

FEOC Compliance Certificate

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Issued: 2026-07-03

Verification ID: FEOC-91BC5BE5FF18

Source: live federal-list snapshot

BUDNEV, Aleksey

Russia · COVERED NATION · individual · ID: 48987

FEOC FLAGGED

Why this matters: BUDNEV, Aleksey appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	İListed	BUDNEV, Aleksey	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	İListed	Aleksey Budnev (Russian individual)	HIGH

ALSO KNOWN AS

BUDNEV, Aleksei Viktorovich · BUDNEV, Aleksey Viktorovich · BUDNEV, Alexey · BUDNEV, Alexey Viktorovich

KNOWN ADDRESSES

• 34 Zolotorozhskiy Val, Building 2, Moscow 111033, Russia

SANCTIONS PROGRAMS / AUTHORITIES

DPRK

SANCTIONING AUTHORITY NOTES

DOB 09 Jul 1964; POB Krymskaya Region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 504217593565 (Russia).

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
State Nonproliferation <https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/>

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

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