

# FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-D7112AF2CC2D

Source: live federal-list snapshot

## ANANCHENKO, Aleksandr Evgenyevich

Ukraine · individual · ID: 37784

### FEOC FLAGGED

**Why this matters:** ANANCHENKO, Aleksandr Evgenyevich 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    | Listed     | ANANCHENKO, Aleksandr Evgenyevich | 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 | Not listed | —                                 | HIGH     |

### ALSO KNOWN AS

ANANCHENKO, Oleksandr Yevhenovych · ANANCHENKO, Aleksandr Evgenevich

### KNOWN ADDRESSES

• Donetsk, Ukraine

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014065

### SANCTIONING AUTHORITY NOTES

DOB 02 Feb 1966; alt. DOB 1967; POB Selydove, Donetsk Oblast, Ukraine; nationality Ukraine; Gender Male.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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.

Verification ID: FEOC-D7112AF2CC2D · Entity ID: c12fa5be-a685-49fd-a1d7-a968ba5a559a · Issued 2026-06-22