

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-22209A771609

Source: live federal-list snapshot

## PENZEV, Arsenii Aleksandrovich

Russia · COVERED NATION · individual · ID: 54562

### FEOC FLAGGED

**Why this matters:** PENZEV, Arsenii Aleksandrovich 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    | Not listed | PENZEV, Arsenii Aleksandrovich | 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     |

### KNOWN ADDRESSES

• Leninskiy str. 64, 1, A, 766, St. Petersburg 198335, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

CAATSA - RUSSIA] [CYBER4

### SANCTIONING AUTHORITY NOTES

DOB 27 Oct 2002; nationality Russia; Website aezadns.com; Email Address aezagroup@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 780721423242 (Russia); Linked To: AEZA GROUP LLC.

## 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-22209A771609 · Entity ID: c90d9f64-cb1c-4ede-8a3b-41ec11a266fa · Issued 2026-07-07