

FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-3797DDD92B38

Source: live federal-list snapshot

URUSOV, Anton Sergeevich

Russia · COVERED NATION · individual · ID: 38158

FEOC FLAGGED

Why this matters: URUSOV, Anton Sergeevich 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 | URUSOV, Anton Sergeevich | 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

URUSOV, Anton Sergeevich

KNOWN ADDRESSES

• Moscow, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

DOB 11 Sep 1986; POB Ulyanovsk, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 752826108 (Russia) issued 15 Feb 2016 expires 15 Feb 2026; Tax ID No. 732898489410 (Russia); Linked To: JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURE TECHNOLOGIES.

DATA SOURCES

OFAC SDN

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

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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