

FEOC Compliance Certificate

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Issued: 2026-07-05

Verification ID: FEOC-9FE064D109C1

Source: live federal-list snapshot

ILYUSHCHENKO, Aleksandr Fedorovich

Belarus · individual · ID: 50288

FEOC FLAGGED

Why this matters: ILYUSHCHENKO, Aleksandr Fedorovich 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	ILYUSHCHENKO, Aleksandr Fedorovich	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

ILYUSHCHANKA, Aliaksandr Fedaravich

KNOWN ADDRESSES

• 9 Building 5, Apartment 21 St Gamarnika Ya. B., S, Minsk, Belarus

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

DOB 26 May 1956; POB Minsk, Belarus; nationality Belarus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 3260556A001PB0 (Belarus); Linked To: STATE SCIENTIFIC AND PRODUCTION ASSOCIATION OF POWDER METALLURGY.

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.

Verification ID: FE0C-9FE064D109C1 · Entity ID: de01e2cf-6d7a-4ed0-9beb-9c494ed0f7ef · Issued 2026-07-05