

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-38095654F429

Source: live federal-list snapshot

ONYSHCHENKO, Oleksandr

Germany · individual · ID: 30877

FEOC FLAGGED

Why this matters: ONYSHCHENKO, Oleksandr 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	ONYSHCHENKO, Oleksandr	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

ONYSHCHENKO, Oleksandr Romanovych · KADYROV, Oleksandr Romanovych · ONISHCHENKO, Oleksandr Romanovych · ONISHCHENKO, Oleksandr · ONISHCHENKO, Aleksandr Romanovych · KADYROV, Aleksandr Romanovych · KADYROV, Oleksandr

KNOWN ADDRESSES

- Germany
- Redutnyi Pereulok 10A, Kiev, Ukraine
- UL. Natalii Ushvii 4 G App. 36, Kiev 04108, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

ELECTION-E013848

SANCTIONING AUTHORITY NOTES

DOB 31 Mar 1969; POB Russia; nationality Ukraine; Gender Male; Passport 2529210098 (Ukraine) expires 29 Mar 2021; alt. Passport EX600377 (Ukraine) issued 01 Oct 2013 expires 01 Oct 2023; National ID No. 2529210098 (Ukraine).

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: **FEOC-38095654F429** · Entity ID: **e057b0d3-c754-4d87-9c15-2170a296b3c7** · Issued **2026-06-09**