

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-05

Verification ID: FEOC-269146FF9006

Source: live federal-list snapshot

## EVDOKIMOV, Dmitriy

Russia · COVERED NATION · individual · ID: 50174

### FEOC FLAGGED

**Why this matters:** EVDOKIMOV, Dmitriy 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     | EVDOKIMOV, Dmitriy | 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

EVDOKIMOV, Dmitrii Sergeevich

### KNOWN ADDRESSES

• 174, 22-4 Gzhatskaya, Saint Petersburg 195220, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

DOB 06 Jul 1989; POB Zaisan, Kazakhstan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 729265707 (Russia) expires 11 Aug 2024; Linked To: CLOUDRUN LLC.

## 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-269146FF9006 · Entity ID: e2175803-fb3b-4db4-af14-df1e975a5d76 · Issued 2026-07-05