

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-3B2524D9D100

Source: live federal-list snapshot

ASLANOVA, Darya Dmitriyevna

Russia · COVERED NATION · individual · ID: 29745

FEOC FLAGGED

Why this matters: ASLANOVA, Darya Dmitriyevna 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	ASLANOVA, Darya Dmitriyevna	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

TIMOSHENKOVA, Darya Dmitriyevna

KNOWN ADDRESSES

• Saint Petersburg, Russia

SANCTIONS PROGRAMS / AUTHORITIES

CYBER2] [ELECTION-E013848

SANCTIONING AUTHORITY NOTES

DOB 08 Sep 1985; POB Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 44N2592883 (Russia).

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-3B2524D9D100 · Entity ID: e2609532-2ebb-4b6d-aa0b-24ea4167f6f1 · Issued 2026-06-19