

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-CA4AE69BEA95

Source: live federal-list snapshot

VOLOSOVIK, Aleksandr Aleksandrovich

Russia · COVERED NATION · individual · ID: 53994

FEOC FLAGGED

Why this matters: VOLOSOVIK, Aleksandr Aleksandrovich 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	VOLOSOVIK, Aleksandr Aleksandrovich	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

KNOWN ADDRESSES

- St. Petersburg, Russia

SANCTIONS PROGRAMS / AUTHORITIES

CAATSA - RUSSIA] [CYBER4

SANCTIONING AUTHORITY NOTES

DOB 30 Jan 1983; POB USSR; nationality Russia; citizen Russia; Gender Male; Digital Currency Address - XBT 18dLDAWi8LmrHbEq3QzDjB9SLxCf4uimXB; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 762988138 (Russia) issued 01 Apr 2020 expires 01 Apr 2030; Tax ID No. 253609232850 (Russia); a.k.a. 'Yalishanda'; a.k.a. 'podzemniy1'; a.k.a. 'Ohyeahhellno'.

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-CA4AE69BEA95 · Entity ID: ec245b74-bb8a-4a96-8924-6c834b4c9828 · Issued 2026-07-07