

# FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-56541477816B

Source: live federal-list snapshot

## GOVORUN, Oleg

Russia · COVERED NATION · Individual · ID: 24318

### FEOC FLAGGED

**Why this matters:** GOVORUN, Oleg 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     | GOVORUN, Oleg | 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

- Russia

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13661

### SANCTIONING AUTHORITY NOTES

DOB 15 Jan 1969; POB Bratsk, Irkutsk Region, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Presidential Directorate for Social and Economic Cooperation with the Commonwealth of Independent States Member Countries, the Republic of Abkhazia, and the Republic of South Ossetia.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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-56541477816B · Entity ID: 045026c1-182c-4b9e-a058-30463b68593b · Issued 2026-06-23