

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-49D7DE2F1EE3

Source: live federal-list snapshot

KHOROSHEV, Dmitry Yuryevich

Russia · COVERED NATION · individual · ID: 48603

FEOC FLAGGED

Why this matters: KHOROSHEV, Dmitry Yuryevich 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	KHOROSHEV, Dmitry Yuryevich	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

KHOROSHEV, Dmitriy Yurevich · YURIEVICH, Dmitry · KHOROSHEV, Dmitrii Yuryevich

KNOWN ADDRESSES

• Russia

SANCTIONS PROGRAMS / AUTHORITIES

CYBER2

SANCTIONING AUTHORITY NOTES

DOB 17 Apr 1993; POB Russian Federation; nationality Russia; citizen Russia; Email Address khoroshev1@icloud.com; alt. Email Address sitedev5@yandex.ru; Gender Male; Digital Currency Address - XBT bc1qvhnfknw852ephxyc5hm4q520zmvf9maphetc9z; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 2018278055 (Russia); alt. Passport 2006801524 (Russia); Tax ID No. 366110340670 (Russia); a.k.a. 'LOCKBITSUPP'.

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.

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