

# FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-C7043C604C4E

Source: live federal-list snapshot

## LUKASHEV, Aleksey Viktorovich

Russia · COVERED NATION · individual · ID: 26186

### FEOC FLAGGED

**Why this matters:** LUKASHEV, Aleksey Viktorovich 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     | LUKASHEV, Aleksey Viktorovich | 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

CAATSA - RUSSIA

### SANCTIONING AUTHORITY NOTES

DOB 07 Nov 1990; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: MAIN INTELLIGENCE DIRECTORATE.

## 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.

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