

# FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-F13E3B123736

Source: live federal-list snapshot

## CHARHEIKA, Siarhei

Belarus · individual · ID: 48581

### FEOC FLAGGED

**Why this matters:** CHARHEIKA, Siarhei 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	CHARHEIKA, Siarhei	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

CHERGEIKO, Sergey Viktorovich · CHARHEIKA, Siarhei Viktaravich

### KNOWN ADDRESSES

• Academic Vyotsky St 3 apt. 114, Minsk, Belarus

### SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-E014038

### SANCTIONING AUTHORITY NOTES

DOB 27 Aug 1986; POB Mochulino Village, Belarus; nationality Belarus; citizen Belarus; Gender Male; Passport KH2638135 (Belarus); National ID No. 3270886K030PB1 (Belarus); a.k.a. 'CHERGEIKO, S.V.'; Linked To: PELENG JSC.

## 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-F13E3B123736 · Entity ID: 1339bbe6-6be1-4afd-9457-9ffc633e95e2 · Issued 2026-06-30