

# FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-C4985408EA12

Source: live federal-list snapshot

## RAZORENOV, Aleksandr Gennadievich

Russia · COVERED NATION · individual · ID: 42874

### FEOC FLAGGED

**Why this matters:** RAZORENOV, Aleksandr Gennadievich 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     | RAZORENOV, Aleksandr Gennadievich | 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

RAZORENOV, Alexander Gennadiyevich

### KNOWN ADDRESSES

• Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

DOB 26 Dec 1950; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 736076110 (Russia) expires 16 Sep 2024; alt. Passport 761699993 (Russia) expires 07 Oct 2029.

## 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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