

FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-6E1B31311416

Source: live federal-list snapshot

YURCHIK, Oleg

Belarus · individual · ID: 48324

FEOC FLAGGED

Why this matters: YURCHIK, 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 | YURCHIK, 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 |

ALSO KNOWN AS

YURCHIK, Oleg Nikolaevich · YURCHYK, Aleh Mikalaevich

KNOWN ADDRESSES

• 4 ap. 99 Repina Street, Minsk, Belarus

SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-E014038

SANCTIONING AUTHORITY NOTES

DOB 16 Aug 1979; nationality Belarus; Gender Male; National ID No. 3160879B005PB4 (Belarus); Linked To: SHENZHEN 5G HIGH-TECH INNOVATION CO., LIMITED.

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.

Verification ID: FE0C-6E1B31311416 · Entity ID: 284d1569-f72c-424a-84b3-3a28230613ed · Issued 2026-06-29