

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-D89A875D4DA2

Source: live federal-list snapshot

STRESHINSKAYA, Natalia Alexeevna

Russia · COVERED NATION · individual · ID: 41860

FEOC FLAGGED

Why this matters: STRESHINSKAYA, Natalia Alexeevna 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	Not listed	STRESHINSKAYA, Natalia Alexeevna	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

STRESHINSKAYA, Natalia Alekseyevna · STRESHINSKAYA, Natalya · DAVYDOVA, Natalya

KNOWN ADDRESSES

- Posledniy Per. 14, Apt #6, Moscow 107045, Russia
- 65 Route de Bievres, Verrieres-le-Buisson 91370, France

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

DOB 14 Nov 1982; POB Smolensk, Russia; nationality Russia; alt. nationality Cyprus; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 721644521 (Russia) issued 22 Oct 2012 expires 13 Mar 2022; alt. Passport K00481386 (Cyprus) issued 03 Oct 2019 expires 03 Oct 2029; a.k.a. 'Tetya Motya'; Linked To: STRESHINSKIY, Vladimir Yakovlevich.

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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