

FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-36B7983B5A1D

Source: live federal-list snapshot

BOYARKIN, Victor Alekseyevich

Russia · COVERED NATION · individual · ID: 26194

FEOC FLAGGED

Why this matters: BOYARKIN, Victor Alekseyevich 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	BOYARKIN, Victor Alekseyevich	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

BOYARKIN, Viktor · BOYARKIN, Victor · BOYARKIN, Victor Alekseevich · BOYARKIN, V.A.

KNOWN ADDRESSES

• #189, 20, BLD1, Generala Beloborodova, Moscow, Federal District 125222, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13661] [UKRAINE-EO13662

SANCTIONING AUTHORITY NOTES

DOB 12 Oct 1958; POB Meschovsk, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 200042334 (Russia); alt. Passport 642348547 (Russia); Linked To: DERIPASKA, Oleg Vladimirovich.

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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