

FEOC Compliance Certificate

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Issued: 2026-06-24

Verification ID: FEOC-25E106E04EBC

Source: live federal-list snapshot

SIMONENKO, Anton Oleksandrovych

Ukraine · individual · ID: 30888

FEOC FLAGGED

Why this matters: SIMONENKO, Anton Oleksandrovych 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 | SIMONENKO, Anton Oleksandrovych | 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 |

KNOWN ADDRESSES

- Mishugi 2 App 361, Kiev 02140, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

ELECTION-E013848

SANCTIONING AUTHORITY NOTES

DOB 08 Jan 1987; POB Russia; nationality Ukraine; Gender Male; Passport FE229065 (Ukraine); Linked To: DERKACH, Andrii Leonidovych.

DATA SOURCES

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-25E106E04EBC · Entity ID: 366551f6-e49f-4e66-9d99-a852c34b7fec · Issued 2026-06-24