

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-EEEDCC4912C55

Source: live federal-list snapshot

CHICHENEV, Alexey

China · COVERED NATION · individual · ID: 49130

FEOC FLAGGED

Why this matters: CHICHENEV, Alexey 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	CHICHENEV, Alexey	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

CHICHENEUVE, Alexey · CHICHENEUVE, Alex

KNOWN ADDRESSES

• Flat B 7/F Conduit Tower, 20 Conduit Road, Hong Kong, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

DOB 01 Jul 1966; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 515524700 (Russia) issued 13 Sep 2012 expires 13 Sep 2017; Identification Number R8293987 (Hong Kong); Linked To: SUPERCHIP 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: FEOC-EEDCC4912C55 · Entity ID: 39845b20-363f-4a67-b4ca-53a833218020 · Issued 2026-06-30