

FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-E2F2794FEE72

Source: live federal-list snapshot

SMIRNOV, Dmitriy Konstantinovich

Russia · COVERED NATION · individual · ID: 26665

FEOC FLAGGED

Why this matters: SMIRNOV, Dmitriy Konstantinovich 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 | SMIRNOV, Dmitriy Konstantinovich | 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

- Moscow, Russia

SANCTIONS PROGRAMS / AUTHORITIES

CYBER2

SANCTIONING AUTHORITY NOTES

DOB 10 Nov 1987; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: EVIL CORP.

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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