

# FEOC Compliance Certificate

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Verification ID: FEOC-843F9DA5FB25

Source: live federal-list snapshot

## ALEXANDER ZISMAN

Russia · COVERED NATION · Entity · ID: NK-VKqLRThhP7dnSuf8QRgG5g::BIS\_DENIED

### FEOC FLAGGED

**Why this matters:** ALEXANDER ZISMAN 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	İListed	KARAMAN, Aleksandr	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	İListed	ALEXANDER ZISMAN	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	İListed	Elena; a.k.a. Elena Leonidovna Shifrin Lena; a.k.a Gohkman Alexander; a.k.a Ivanov Elena; a.k.a Belov Shifrin	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

• 2 FLOTSKAYA, #81, MOSCOW, 125565

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2002-12-04 - 2007-12-04

## DATA SOURCES

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BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
State ITAR Debarred	<a href="https://www.pmdotc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list">https://www.pmdotc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list</a>

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**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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