

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-73E5075BAFD0

Source: live federal-list snapshot

SHEIMAN, Viktor Uladzimiravich

Country not disclosed · individual · ID: 9769

FEOC FLAGGED

Why this matters: SHEIMAN, Viktor Uladzimiravich 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	SHEIMAN, Viktor Uladzimiravich	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

SHEYMAN, Viktor Vladimirovich · SHEIMAN, Victor Vladimirovich · SHEYMAN, Victor Vladimirovich · SHEIMAN, Viktor Vladimirovich · SHEYMAN, Viktor Uladzimiravich · SHEIMAN, Viktor Vladimirovich · SHEYMAN, Viktor Vladimirovich · SHEIMAN, Viktor Uladzimiravich · SHEYMAN, Viktor Uladzimiravich · SHEIMAN, Victor Uladzimiravich · SHEYMAN, Victor Uladzimiravich

SANCTIONS PROGRAMS / AUTHORITIES

BELARUS

SANCTIONING AUTHORITY NOTES

DOB 26 May 1958; POB Soltanishka, Voronovskovo, Belarus; alt. POB Grodno, Belarus; State Secretary of the Security Council; former Prosecutor General.

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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