

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-21

Verification ID: FEOC-9D7B46431153

Source: live federal-list snapshot

MALOFEYEV, Konstantin

Russia · COVERED NATION · individual · ID: 17448

FEOC FLAGGED

Why this matters: MALOFEYEV, Konstantin 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 | MALOFEYEV, Konstantin | 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

MALOFEEV, Konstantin Valerevich · MALOFEEV, Konstantin Valerievich · MALOFEEV, Konstantin Valeryevich

KNOWN ADDRESSES

• Fian 4-2, Puschino 142290, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013660 [RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

DOB 03 Jul 1974; POB Pushchino, Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 4604189321 (Russia).

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-9D7B46431153 · Entity ID: 65028054-0869-4539-a433-65d964bff36d · Issued 2026-06-21