

# FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-D2296F8C3277

Source: live federal-list snapshot

## MIKHAIL SHAPOVALOV

United States · Entity · ID: NK-iFWjvKEWQtigG6RkpyysTX::BIS\_DENIED

REQUIRES REVIEW

### FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	Listed	MIKHAIL SHAPOVALOV	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	MIKHAIL SHAPOVALOV	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### ALSO KNOWN AS

Michael Shapovalov · Mikhail Shapovalov

### KNOWN ADDRESSES

• INMATE NUMBER: 25296-014, MOSHANNON VALLEY CORRECTIONAL INSTITUTION, 555 GEO DRIVE, PHILIPSBURG, 16866

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2019-08-05 - 2025-05-23; ITAR Debarred (DTC) - State Department

### DATA SOURCES

BIS Denied Persons

<https://www.bis.gov/dpl>

State ITAR Debarred

[https://www.pmdtc.state.gov/ddtc\\_public/ddtc\\_public/menu/aeca-debarred-list](https://www.pmdtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list)

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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-D2296F8C3277 · Entity ID: 656161a5-494d-4d20-9e95-e2a1f033de9b · Issued 2026-06-20