

# FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-689F3527C9BF

Source: live federal-list snapshot

## GRIGORIEV, Grigoriy Igorevich

Russia · COVERED NATION · Individual · ID: 42188

### FEOC FLAGGED

**Why this matters:** GRIGORIEV, Grigoriy Igorevich 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     | GRIGORIEV, Grigoriy Igorevich | 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

GRIGOREV, Girgorij Igorevich

### KNOWN ADDRESSES

• Urovskaya, Building 95, Flat 7, Moscow 125466, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

DOB 19 Jun 1977; POB Istra, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 721493424 (Russia); Tax ID No. 501702148902 (Russia); Linked To: LIMITED LIABILITY COMPANY NOVELCO.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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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