**FEOC Compliance Certificate**
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Issued: 2026-06-26
Verification ID: `FEOC-7C4C53C571ED`
Source: live federal-list snapshot

# DZYUBA, Viktor Viktorovich

Russia · COVERED NATION · individual · ID: 35607

**FEOC FLAGGED**

**Why this matters:** DZYUBA, Viktor Viktorovich 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 | ÏListed | DZYUBA, Viktor Viktorovich | CRITICAL |
| **BIS Entity List** | Commerce / BIS | ËNot listed | — | CRITICAL |
| **DOD 1260H (Chinese Military Companies)** | DOD | ËNot listed | — | CRITICAL |
| **UFLPA Entity List** | DHS / FLETF | ËNot listed | — | CRITICAL |
| **CBP Withhold Release Orders** | DHS / CBP | ËNot listed | — | CRITICAL |
| **BIS Denied Persons** | Commerce / BIS | ËNot listed | — | HIGH |
| **BIS Military End User** | Commerce / BIS | ËNot listed | — | HIGH |
| **BIS Unverified List** | Commerce / BIS | ËNot listed | — | MEDIUM |
| **State ITAR Debarred** | State Department | ËNot listed | — | HIGH |
| **State Nonproliferation** | State Department | ËNot listed | — | HIGH |

## KNOWN ADDRESSES

- Russia

## SANCTIONS PROGRAMS / AUTHORITIES

`RUSSIA-EO14024`

## SANCTIONING AUTHORITY NOTES

DOB 10 Aug 1977; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation.

## 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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