

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-89A44CE09E31

Source: live federal-list snapshot

TIMCHENKO, Gennady Nikolayevich

Switzerland · individual · ID: 16666

FEOC FLAGGED

Why this matters: TIMCHENKO, Gennady Nikolayevich 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	Not listed	TIMCHENKO, Gennady Nikolayevich	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

TIMTCHENKO, Guennadi · TIMCHENKO, Gennadiy Nikolayevich · TIMCHENKO, Gennadiy Nikolaevich

KNOWN ADDRESSES

- 10 Rampe de Cologny, Geneva 1223, Switzerland
- Shvedskiy tup. 3, 26, Moscow, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013661 [RUSSIA-E014024]

SANCTIONING AUTHORITY NOTES

DOB 09 Nov 1952; POB Leninakan, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia; 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.; Tax ID No. 781012626436 (Russia); Linked To: OOO VOLGA GROUP.

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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