

FEOC Compliance Certificate

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Issued: 2026-06-25

Verification ID: FEOC-9475E5B37BA9

Source: live federal-list snapshot

SHVED, Andrei Ivanavich

Belarus · individual · ID: 31871

FEOC FLAGGED

Why this matters: SHVED, Andrei Ivanavich 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 | SHVED, Andrei Ivanavich | 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

SHVED, Andrei Ivanovich · SHVED, Andrey Ivanovich

KNOWN ADDRESSES

• Belarus

SANCTIONS PROGRAMS / AUTHORITIES

BELARUS

SANCTIONING AUTHORITY NOTES

DOB 21 Apr 1973; POB Glushkovichi, Lelchitsy District, Gomel Oblast, Belarus; nationality Belarus; Gender Male.

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-9475E5B37BA9 · Entity ID: 861134e8-2a32-46b1-9198-40714e42aed2 · Issued 2026-06-25