

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-F1F6498988DD

Source: live federal-list snapshot

TROFIMOV, Anton Sergeyevich

Canada · individual · ID: 43274

FEOC FLAGGED

Why this matters: TROFIMOV, Anton Sergeyevich 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 | TROFIMOV, Anton Sergeyevich | 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 |

KNOWN ADDRESSES

- 87 Lombard Street, Suite 1209, Toronto, Ontario M5C 2V3, Canada
- Apt 16, 31F, J Residence, 60 Johnston Road, Wanchai, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

DOB 30 Jan 1982; POB Novosibirsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Linked To: ASIA PACIFIC LINKS LIMITED.

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-F1F6498988DD · Entity ID: 8a5f3825-0c5d-417c-a6b0-0c3ce28ed804 · Issued 2026-06-28