

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-5601D8AC7DF4

Source: live federal-list snapshot

## MIKHAIL SHAPOVALOV

United States · Entity · ID: NK-iFWjvKEWQtigG6RkpyysTX::STATE\_DEBARRED

REQUIRES REVIEW

### FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	Listed	MIKHAIL SHAPOVALOV	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	MIKHAIL SHAPOVALOV	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### ALSO KNOWN AS

Michael Shapovalov · Mikhail Shapovalov

### KNOWN ADDRESSES

• INMATE NUMBER: 25296-014, MOSHANNON VALLEY CORRECTIONAL INSTITUTION, 555 GEO DRIVE, PHILIPSBURG, 16866

### SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2019-08-05 - 2025-05-23; ITAR Debarred (DTC) - State Department

### DATA SOURCES

State ITAR Debarred

[https://www.pmdtc.state.gov/ddtc\\_public/ddtc\\_public/menu/aeca-debarred-list](https://www.pmdtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list)

BIS Denied Persons

<https://www.bis.gov/dpl>

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Verification ID: FEOC-5601D8AC7DF4 · Entity ID: 8f469e1e-bb7e-4214-8ae6-c122407fc09e · Issued 2026-06-19