

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-15C924BE56B7

Source: live federal-list snapshot

## Aleksey Budnev (Russian individual)

Russia · COVERED NATION · Individual · ID: NK-Ay9MCKdsC8jUijGLPQARuy::STATE\_NONPROLIFERATION

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	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	Listed	Aleksey Budnev (Russian individual)	HIGH

### ALSO KNOWN AS

BUDNEV, Aleksey

### SANCTIONS PROGRAMS / AUTHORITIES

US-DOS-ISN

### SANCTIONING AUTHORITY NOTES

INKSNA - Nonproliferation Sanctions (ISN) - State Department - 2024-05-20

### DATA SOURCES

State Nonproliferation

<https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/>

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-15C924BE56B7 · Entity ID: 8f763b54-71c4-4d62-9cc3-b45f58e17a6c · Issued 2026-06-09