

# FEOC Compliance Certificate

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Issued: 2026-06-24

Verification ID: FEOC-FD96C1936FFA

Source: live federal-list snapshot

## NAZARANKA, Yuriy Henadzievich

Belarus · individual · ID: 29671

### FEOC FLAGGED

**Why this matters:** NAZARANKA, Yuriy Henadzievich 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    | ✗ Listed     | NAZARANKA, Yuriy Henadzievich | 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

NAZARENKO, Yuriy Gennadievich · NAZARENKO, Yuri

### KNOWN ADDRESSES

• Minsk, Belarus

### SANCTIONS PROGRAMS / AUTHORITIES

BELARUS

### SANCTIONING AUTHORITY NOTES

DOB 17 Apr 1976; POB Slonim, Belarus; nationality Belarus; Gender Male.

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## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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