

FEOC Compliance Certificate

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Issued: 2026-06-24

Verification ID: FEOC-A999928C2843

Source: live federal-list snapshot

GARIYEV, Denis Valiullovich

Russia · COVERED NATION · individual · ID: 28705

FEOC FLAGGED

Why this matters: GARIYEV, Denis Valiullovich 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	GARIYEV, Denis Valiullovich	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

GARIYEV, Denis · GARIEV, Denis

KNOWN ADDRESSES

• G.Sankt-Peterburg Vyborgskiy R-N Lunacharskogo PR. d. 37 korp. 2 kv. 214, Saint Petersburg, Russia

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 13 Mar 1978; alt. DOB 03 Mar 1978; POB Khabarovsk Region, USSR; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 654034325 (Russia); alt. Passport XXIIAH534753; Linked To: RUSSIAN IMPERIAL MOVEMENT.

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.

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