

FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-30A87AFD3540

Source: live federal-list snapshot

GUSEV, Denis Igorevich

Russia · COVERED NATION · Individual · ID: 26671

FEOC FLAGGED

Why this matters: GUSEV, Denis Igorevich 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 | GUSEV, Denis Igorevich | 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

POMOJAC, Marin · GOTMAN, David

KNOWN ADDRESSES

• Moscow, Russia

SANCTIONS PROGRAMS / AUTHORITIES

CYBER2

SANCTIONING AUTHORITY NOTES

DOB 10 Jun 1986; alt. DOB 08 Jul 1977; alt. DOB 07 Oct 1987; POB Moscow, Russia; alt. POB Ceadir-Lunga, Moldova; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 717386212 (Russia); alt. Passport A1167292 (Moldova); alt. Passport 1213007 (Israel); Linked To: EVIL CORP.

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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