

FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-F42E533B545E

Source: live federal-list snapshot

TIMOFEEV, Aleksandr Yurievich

Ukraine · individual · ID: 23582

FEOC FLAGGED

Why this matters: TIMOFEEV, Aleksandr Yurievich 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	Not listed	TIMOFEEV, Aleksandr Yurievich	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

TIMOFEYEV, Aleksandr Yuryevich · TYMOFEEV, Oleksandr Yuriyovich

KNOWN ADDRESSES

• 134 Ulitsa Petrovskogo, Apt. 98, Donetsk, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13660

SANCTIONING AUTHORITY NOTES

DOB 15 May 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: DONETSK PEOPLE'S REPUBLIC.

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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