

FEOC Compliance Certificate

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Verification ID: FEOC-C2A8F4674F10

Source: live federal-list snapshot

Sergey Nikolayevich Sanaev

Russia · COVERED NATION · Entity · ID: trade-csl-26ae04b0510ef0328af7a84c48c7384c28f43af4b3f059cd4b2bebfc::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Sergey Nikolayevich Sanaev 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	İListed	KOLBIN, Sergey Nikolayevich	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Sergey Nikolayevich Sanaev	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

Sergei Nikoleivich Sanev

KNOWN ADDRESSES

- 26 General Belov St Office 415, Moscow, 115583
- 26 Generala Belova Street, Office 415, Moscow, 115583
- 53 Sherbakovskaya Street, Building 3, Office 509, Moscow, 105318
- 5A North Street, Saransk, 43006
- 5a Severnaya Street, Saransk
- 60 Bolshevistskaya St., Office 905, Saransk

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR).

DATA SOURCES

BIS Entity List

<https://www.bis.gov/entity-list>

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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