

FEOC Compliance Certificate

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Issued: 2026-06-24

Verification ID: FEOC-02127799CF69

Source: live federal-list snapshot

TELIZHENKO, Andrii

Ukraine · individual · ID: 30875

FEOC FLAGGED

Why this matters: TELIZHENKO, Andrii 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	TELIZHENKO, Andrii	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

TELIZHENKO, Andriy · TELIZHENKO, Andrii Grygorovych

KNOWN ADDRESSES

- 7 Koshytsa Street, Apartment 136, Kiev 02068, Ukraine
- Stepana Rudanskogo 3A, Apartment 170, Kiev 04112, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

ELECTION-E013848

SANCTIONING AUTHORITY NOTES

DOB 02 Sep 1990; POB Kyiv, Ukraine; nationality Ukraine; Gender Male; Passport DU000524 (Ukraine) issued 10 Nov 2015 expires 10 Nov 2020; alt. Passport ES505702 (Ukraine) issued 13 Nov 2014 expires 13 Nov 2024; National ID No. 3311706819 (Ukraine).

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.

Verification ID: FEOC-02127799CF69 · Entity ID: ccdf797d-5978-4855-8794-e67592fbb8a4 · Issued 2026-06-24