

# FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-BD021F47D7EC

Source: live federal-list snapshot

## PETROV, Artur Aleksandrovich

Cyprus · individual · ID: 45898

### FEOC FLAGGED

**Why this matters:** PETROV, Artur Aleksandrovich 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    | PETROV, Artur Aleksandrovich | 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   | İListed    | ARTUR PETROV                 | 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     |

### KNOWN ADDRESSES

- 36 Leoforos Aigyptou, Larnaca, Cyprus
- Umm Haram 66 Flat 1, Larnaca, Cyprus

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

DOB 04 Sep 1989; POB Tselinograd, Kazakhstan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 757582978 (Russia) expires 19 Apr 2028; National ID No. 2209415706 (Russia); a.k.a. 'PETROV, Arthur'.

## DATA SOURCES

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|                    |   |
|--------------------|---|
| OFAC SDN           | <a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a> |
| BIS Denied Persons | <a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>   |

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**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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