FEOC Compliance Certificate
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Issued: 2026-06-28
Verification ID: `FEOC-093F46474DE7`
Source: live federal-list snapshot

ZHARIKOV, Dmitry Ivanovich

Russia · COVERED NATION · individual · ID: 45786

FEOC FLAGGED

> **Why this matters:** ZHARIKOV, Dmitry Ivanovich 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	ÏListed	ZHARIKOV, Dmitry Ivanovich	CRITICAL
BIS Entity List	Commerce / BIS	ËNot listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ËNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ËNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ËNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ËNot listed	—	HIGH
BIS Military End User	Commerce / BIS	ËNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ËNot listed	—	MEDIUM
State ITAR Debarred	State Department	ËNot listed	—	HIGH
State Nonproliferation	State Department	ËNot listed	—	HIGH

KNOWN ADDRESSES

- Russia

SANCTIONS PROGRAMS / AUTHORITIES

`RUSSIA-EO14024`

SANCTIONING AUTHORITY NOTES

DOB 30 Jun 1970; POB Potsdam, Germany; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 716622064 (Russia); Linked To: PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUSSKI REGIONALNY BANK.

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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