

# FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-A172BD41C8E2

Source: live federal-list snapshot

## PANKRATOVA, Yuliya Vladimirovna

Russia · COVERED NATION · individual · ID: 49601

### FEOC FLAGGED

**Why this matters:** PANKRATOVA, Yuliya Vladimirovna 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     | PANKRATOVA, Yuliya Vladimirovna | 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     |

### KNOWN ADDRESSES

- Russia

### SANCTIONS PROGRAMS / AUTHORITIES

CYBER2

### SANCTIONING AUTHORITY NOTES

DOB 06 Apr 1984; nationality Russia; citizen Russia; Gender Female; a.k.a. 'YULIYA'; a.k.a. 'ZHURALEVA, Yulina Vladimirovna'; a.k.a. 'YAROSLAVA, Yulina'.

### DATA SOURCES

**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-A172BD41C8E2 · Entity ID: f3f927dd-0b2b-4bc1-b365-1a8053061de9 · Issued 2026-06-30