

# FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-F64BBE5527B5

Source: live federal-list snapshot

## INVESTITSIONNAYA KOMPANIYA MMK-FINANS

Russia · COVERED NATION · Entity · ID: 38016

### FEOC FLAGGED

**Why this matters:** INVESTITSIONNAYA KOMPANIYA MMK-FINANS 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    | Not listed | INVESTITSIONNAYA KOMPANIYA MMK-FINANS | 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

MMK-FINANS OOO · IK MMK-FINANS · LLC IK MMK-FINANS · LIMITED LIABILITY COMPANY INVESTMENT COMPANY MMK-FINANS · OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNAYA KOMPANIYA MMK-FINANS · RASCHETNO-FONDOVY TSENTR, ZAKRYTOE AKTSIONERNOE OBSHCHESTVO INVESTITSIONNAYA KOMPANIYA

### KNOWN ADDRESSES

• 70, ul. Kirova Magnitogorsk, Chelyabinskaya Obl. 455019, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08 May 1996; Tax ID No. 7446045354 (Russia); Government Gazette Number 34565086 (Russia); Registration Number 1057421016047 (Russia); Linked To: PUBLICHNOE AKTSIONERNOE OBSHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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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