

FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-0FAAFA91802

Source: live federal-list snapshot

CRYPTO EXPLORER DMCC

Russia · COVERED NATION · Entity · ID: 48097

FEOC FLAGGED

Why this matters: CRYPTO EXPLORER DMCC 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	CRYPTO EXPLORER DMCC	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

AWEX CRYPTO EXPLORER DMCC

KNOWN ADDRESSES

- 12 Presnenskaya Embankment (Federation Tower), Moscow City, Moscow 123317, Russia
- 612 Gold Crest Executive Tower, Jumeirah Lake Towers, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Website <https://www.awex.pro>; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Aug 2023; Registration Certificate Number (Dubai) DMCC193946 (United Arab Emirates); License DMCC-852167 (United Arab Emirates); Economic Register Number (CBLIS) 11934635 (United Arab Emirates); a.k.a. 'AWEX'; a.k.a. 'BANKOFF'.

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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