

FEOC Compliance Certificate

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Verification ID: FEOC-DD15901E9E8B

Source: live federal-list snapshot

FSB CRIMINALISTICS INSTITUTE

Russia · COVERED NATION · Entity · ID: 32739

FEOC FLAGGED

Why this matters: FSB CRIMINALISTICS INSTITUTE 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	FSB CRIMINALISTICS INSTITUTE	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

INSTITUT KRIMINALISTIKI · CRIMINALISTICS INSTITUTE OF THE CENTER FOR SPECIAL TECHNOLOGY OF THE FSB OF RUSSIA · CRIMINALISTICS INSTITUTE · MILITARY UNIT 34435 · RESEARCH INSTITUTE - 2 · FSB SPECIAL TECHNOLOGY CENTER'S INSTITUTE OF CRIMINOLOGY

KNOWN ADDRESSES

- Akademika Vargi Street 2, Moscow, Russia

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD

SANCTIONING AUTHORITY NOTES

a.k.a. 'NII-2'.

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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