

# FEOC Compliance Certificate

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Verification ID: FEOC-E1E1EE9455DB

Source: live federal-list snapshot

# ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION

Russia · COVERED NATION · Entity · ID: 31164

## FEOC FLAGGED

**Why this matters:** ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION 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	ASSOCIATION FOR FREE RESEARCH AND INTERNATIONAL COOPERATION	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

UKRAINE-E013661] [CYBER2] [ELECTION-E013848

## SANCTIONING AUTHORITY NOTES

Email Address Africonline@protonmail.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Digital Currency Address - ZEC t1MMXtBrSp1XG38Lx9cePcNUCJj5vdWfUWL; Digital Currency Address - DASH XyARKoupuArYtToA2S6yMdnouqDCD-aBsaT; a.k.a. 'AFRIC'; Linked To: PRIGOZHIN, Yevgeniy Viktorovich.

## 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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