

FEOC Compliance Certificate

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Verification ID: FEOC-ABC6996DD2CD

Source: live federal-list snapshot

SOVFRACHT-SOVMORTTRANS GROUP

Russia · COVERED NATION · Entity · ID: 20288

FEOC FLAGGED

Why this matters: SOVFRACHT-SOVMORTTRANS GROUP 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	SOVFRACHT-SOVMORTTRANS GROUP	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	Sovfracht-Sovmortrans Group	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

SOVFRACHT-SOVMORTTRANS · SOVFRAKHT-SOVMORTTRANS

KNOWN ADDRESSES

- Rakhmanovskiy lane, 4, bld. 1, Morskoy House, Moscow 127994, Russia
- Dobroslobodskaya, 3 BC Basmanov, Moscow 105066, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13685

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209.

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Entity List <https://www.bis.gov/entity-list>

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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