

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-22745718D18B

Source: live federal-list snapshot

JOINT STOCK COMPANY URAL HEAVY EQUIPMENT URAL-VAGONZAVOD

Russia · COVERED NATION · Entity · ID: 49569

FEOC FLAGGED

Why this matters: JOINT STOCK COMPANY URAL HEAVY EQUIPMENT URALVAGONZAVOD 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 | JOINT STOCK COMPANY URAL HEAVY EQUIPMENT URAL-VAGONZAVOD | 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

AKTSIONERNOE OBSHCHESTVO URALSKAYA BOLSHEGRUZNAYA TEKHNIKA URALVAGONZAVOD · AO UBT URALVAGONZAVOD · JOINT STOCK COMPANY URAL HEAVY LOAD TECHNIQUE URALVAGONZAVOD

KNOWN ADDRESSES

• Ul. Yunosti D. 10, Nizhniy Tagil 622018, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 6623009965 (Russia); Registration Number 1026601370267 (Russia); Linked To: JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY.

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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