

# FEOC Compliance Certificate

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Source: live federal-list snapshot

# JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION VOLNA

Russia · COVERED NATION · Entity · ID: NK-iuiwtBt3SDSNNihofFVpck::BIS\_ENTITY\_LIST

## FEOC FLAGGED

**Why this matters:** JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION VOLNA 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	JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION VOLNA	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION VOLNA	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

AO NPO Zavod Volna · AO Nauchno-Proizvodstvennoe Obedinenie Zavod Volna · JSC SPA Volna Plant · Joint Stock Company Scientific Production Association Volna Plant · NPO Volna Plant · NPO Zavod Volna · Research and Production Association Volna Plant · Volna SPB

## KNOWN ADDRESSES

• Kirovsky Plant, 29-N Marshal Govorov Street, Saint Petersburg, 198095

## SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See §§ 734.9(g), 3746.8(a)(3), and 744.21(b) of the EAR.) - 2023-05-19

## DATA SOURCES

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BIS Entity List

<https://www.bis.gov/entity-list>

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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