

FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-20416C35F831

Source: live federal-list snapshot

TOP SYSTEMS LTD.

Russia · COVERED NATION · Entity · ID: 47513

FEOC FLAGGED

Why this matters: TOP SYSTEMS LTD. 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	İListed	TOP SYSTEMS LTD.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Closed Joint Stock Company Marine Bridge and Navigation Systems	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	İListed	WYSH DATA SYSTEMS, LTD.	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	İListed	Kam-Tech Systems, Ltd. and David Menashe	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO TOP SISTEMY · ZAO TOP SISTEMY · CLOSED JOINT STOCK COMPANY TOP SYSTEMS

KNOWN ADDRESSES

- Ul. Kirovogradskaya D.5, Kv.35, Moscow 117587, Russia
- 1 Timiryazevskaya St., Moscow 127422, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7726057955 (Russia); Registration Number 1037700101163 (Russia).

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Denied Persons	https://www.bis.gov/dpl
State ITAR Debarred	https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list
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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