

FEOC Compliance Certificate

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Verification ID: FEOC-FEB1BAD381FB

Source: live federal-list snapshot

FOREIGN INTELLIGENCE SERVICE OF THE RUSSIAN FEDERATION

Russia · COVERED NATION · Entity · ID: 42717

FEOC FLAGGED

Why this matters: FOREIGN INTELLIGENCE SERVICE OF THE RUSSIAN FEDERATION 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	FOREIGN INTELLIGENCE SERVICE OF THE RUSSIAN FEDERATION	CRITICAL
BIS Entity List	Commerce / BIS	İListed	FOREIGN INTELLIGENCE SERVICE OF THE RUSSIAN FEDERATION	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

SLUZHBA VNESHNEY RAZVEDKI · SLUZHBA VNESHNEI RAZVEDKI ROSSISKOI FEDERATSII · SVR ROSSII FKU

KNOWN ADDRESSES

- Building 1, 51 Ostozhenka st., Moscow 119034, Russia
- Yasenevo 11 Kolpachny, Moscow 010100, Russia

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 09 Oct 2003; Target Type Government Entity; Tax ID No. 7728302546 (Russia); Government Gazette Number 00035837 (Russia); Registration Number 1037728048973 (Russia); a.k.a. 'SVR'.

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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