

FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-802A5B4DDA89

Source: live federal-list snapshot

SUE RC 'FEODOSIA OPTICAL PLANT'

Ukraine · Entity · ID: 20202

FEOC FLAGGED

Why this matters: SUE RC 'FEODOSIA OPTICAL PLANT' 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	SUE RC 'FEODOSIA OPTICAL PLANT'	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	Sue RC 'Feodosia Optical Plant'	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

FEODOSIA STATE OPTICAL PLANT · STATE OPTICAL PLANT - FEODOSIA

KNOWN ADDRESSES

- Feodosia State Optical Plant, 11 Moskovskaya Street, Feodosia, Crimea 98100, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013685

SANCTIONING AUTHORITY NOTES

Website <http://www.fkoz.feodosia.com.ua/>; Email Address optic_plant_sbut@bk.ru; 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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