

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-21

Verification ID: FEOC-7CC34DEBF35D

Source: live federal-list snapshot

Main Intelligence Directorate

Russia · COVERED NATION · Entity · ID: NK-NwUUM8xBNfFGFV7wEPWXRA::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Main Intelligence Directorate 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 | MAIN INTELLIGENCE DIRECTORATE | CRITICAL |
| BIS Entity List | Commerce / BIS | ✗Listed | Main Intelligence Directorate | 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 | ✗Listed | Main Intelligence Directorate | HIGH |

ALSO KNOWN AS

GRU · Glavnoe Razvedyvatel'noe Upravlenie · MAIN DIRECTORATE OF THE GENERAL STAFF · Main Intelligence Department · Russian General Staff Main Intelligence Directorate (GRU)

KNOWN ADDRESSES

- Khoroshevskoye Shosse 76, Khodinka, Moscow
- Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, 119160

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

E.O. 13382 - Nonproliferation Sanctions (ISN) - State Department - 2021-03-02; Entity List (EL) - Bureau of Industry and Security - All items subject to the EAR. (See §§ 734.9(g), 746.8(a)(3), and 744.21(b) of the EAR) - 2017-01-04

DATA SOURCES

| | |
|------------------------|---|
| BIS Entity List | https://www.bis.gov/entity-list |
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| State Nonproliferation | https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/ |

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.

Verification ID: FEOC-7CC34DEBF35D · Entity ID: 21f92afe-ad02-4938-8636-d52a6fa8405e · Issued 2026-06-21