

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-E43F0B277E59

Source: live federal-list snapshot

AKTSIONERNOE OBSHCHESTVO RAU FARM

Russia · COVERED NATION · Entity · ID: 48728

FEOC FLAGGED

Why this matters: AKTSIONERNOE OBSHCHESTVO RAU FARM 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	AKTSIONERNOE OBSHCHESTVO RAU FARM	CRITICAL
BIS Entity List	Commerce / BIS	İListed	AKTSIONERNOE OBSHCHESTVO RAU FARM	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 RAU FARM · JSC RAW FARM · JOINT STOCK COMPANY RAU PHARM

KNOWN ADDRESSES

• ul. Mnevniky, D. 3, K. 1, ET/KOM 1/12, Moscow 123308, Russia

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Oct 1999; alt. Organization Established Date 27 Aug 2002; Tax ID No. 7701220889 (Iran); Government Gazette Number 51115868 (Iran); Business Registration Number 1027739119650 (Russia); Linked To: 27TH SCIENTIFIC CENTER.

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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