

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-0FF3B372F74F

Source: live federal-list snapshot

CONFIDERI PTE LTD

Russia · COVERED NATION · Entity · ID: 40776

FEOC FLAGGED

Why this matters: CONFIDERI PTE 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	CONFIDERI PTE LTD	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	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

CONFIDERI FAMILY OFFICE · CONFIDERI ADVISORY GROUP · INDERSEN GLOBAL PTE LTD · POLINA CAPITAL PTE LTD

KNOWN ADDRESSES

- Bolshaya Serpukhovskaya Str., 25 Bld. 1, Moscow, Russia
- Six Battery Road, Level 30, Singapore, Singapore
- Tong Eng Building, 101 Cecil Street #16-04, Singapore 69533, Singapore
- Cayman Islands

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2010; Legal Entity Number 984500E975B997FA5E48; Registration Number 201207051Z (Singapore).

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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