

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-9DBD1D3F95B1

Source: live federal-list snapshot

## PMC Wagner;

Russia · COVERED NATION · Entity · ID: Q36597284::STATE\_NONPROLIFERATION

### FEOC FLAGGED

**Why this matters:** PMC Wagner; 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	PRIVATE MILITARY COMPANY 'WAGNER'	CRITICAL
BIS Entity List	Commerce / BIS	İListed	PMC Wagner;	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	İListed	PMC Wagner;	HIGH

### ALSO KNOWN AS

Chastnaya Voennaya Kompaniya 'Vagner' · Chvk Vagner · PMC Wagner · Private Military Company 'Wagner' · Vagner Group · Wagner Group

### KNOWN ADDRESSES

• 15 Zolnaya Street, Saint Petersburg, 195213

### SANCTIONS PROGRAMS / AUTHORITIES

US-DOS-ISN

### SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For All Items Subject to the EAR (See Â§734.9(g), 3 Â§746.8(a)(3), and Â§744.21(b) of the EAR). The license requirements under this entry also extend to any export, reexport and transfer (in-country) to the entity wherever located worldwide. - 2017-06-22;INKSNA - Nonproliferation Sanctions (ISN) - State Department - 2024-02-27

## DATA SOURCES

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

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**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-9DBD1D3F95B1 · Entity ID: 45e8474b-3372-4978-af24-fb2ce63fd113 · Issued 2026-06-09