

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-59024822E413

Source: live federal-list snapshot

Joint Stock Company Central Company of Financial Industrial Group High Speed Fleet

Russia · COVERED NATION · Entity · ID: NK-cmMbzGFhnXi2ANfFdWsTxn::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Joint Stock Company Central Company of Financial Industrial Group High Speed Fleet 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 | Not listed | — | CRITICAL |
| BIS Entity List | Commerce / BIS | Listed | Joint Stock Company Central Company of Financial Industrial Group High Speed Fleet | 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 TsK FPG Skorostnoi Flot · AO Tsentralnaya Kompaniya Finansovo-Promyshlennoi Gruppy Skorostnoi Flot · FIG High-Speed Ships · Financial Industrial Group High-Speed Fleet · JSC Central Company of Financial Industrial Group High Speed Fleet · Nigh-Speed Ships · Rapid Fleet Financial Industrial Group

KNOWN ADDRESSES

• 6 Suvorovskaya Street, Premises V, Floor 2, Room 4, Moscow, 107023

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

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). - 2024-02-23

DATA SOURCES

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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