

# FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-CA3816F1B922

Source: live federal-list snapshot

# FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE

Russia · COVERED NATION · Entity · ID: 41024

## FEOC FLAGGED

**Why this matters:** FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE 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    | FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | İListed    | FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE | 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

ALL-RUSSIA RESEARCH INSTITUTE OF AUTOMATICS · FEDERAL STATE UNITARY ENTERPRISE ALL-RUSSIAN AUTOMATICS RESEARCH INSTITUTE NAMED AFTER N.L. DUKHOV

## KNOWN ADDRESSES

• 22 Sushchevskaya st., Moscow 127055, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 15 Apr 1994; Tax ID No. 7707074137 (Russia); Registration Number 1027739646164 (Russia); a.k.a. 'VNIIA'.

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
BIS Entity List <https://www.bis.gov/entity-list>

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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.

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