

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-26B8F043DF63

Source: live federal-list snapshot

Svyaz Design Bureau, OJSC

Russia · COVERED NATION · Entity · ID: trade-csl-1ad00ad97eec7f3f309ab2c7c923f9aff6eeab51a824dd7be0b5ffa7::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Svyaz Design Bureau, OJSC 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 | Svyaz Design Bureau, OJSC | 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

KB Svyaz

KNOWN ADDRESSES

- Prospect Sokolova 96, Rostov-on-Don, 344010

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

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.

Verification ID: FEOC-26B8F043DF63 · Entity ID: 6726ccf5-79bb-41b3-bae1-3ffce780ef0c · Issued 2026-06-20