

# FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-99E87DA8F1BE

Source: live federal-list snapshot

## AUCTION LIMITED LIABILITY COMPANY

Russia · COVERED NATION · Entity · ID: 18741

### FEOC FLAGGED

**Why this matters:** AUCTION LIMITED LIABILITY COMPANY 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    | ✗ Listed     | AUCTION LIMITED LIABILITY COMPANY | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | ✗ Listed     | Kinef OOO                         | 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

LLC AUKCION · AUKTSION OOO · OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION · AUKCION LIMITED LIABILITY COMPANY

### KNOWN ADDRESSES

- d.14 shosse Entuziastov, Moscow 111024, Russia
- Room 12, room IB, ground floor, 32 Leninsky Ave, Moscow, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Website [www.aukcion-sbrf.ru](http://www.aukcion-sbrf.ru); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>; Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA.

## 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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