

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-40B0E07D64F6

Source: live federal-list snapshot

APEX Yekaterinburg

Russia · COVERED NATION · Entity · ID: trade-csl-ac0f95042b014869d47a202d8709c4730dfca10bbd2f7211ae4c90cf::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: APEX Yekaterinburg 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 BUDGETARY INSTITUTION 48TH CENTRAL SCIENTIFIC AND RESEARCH INSTITUTE OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | APEX Yekaterinburg | 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 |

KNOWN ADDRESSES

- 106 K 68 ul Kuibysheva, Yekaterinburg, 620100
- 106 Kuybyshev Str, Office 68, Yekaterinburg
- Ulitsa 9 March, D. 120B, Office 312, Yekaterinburg, 620100

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§744.11 of the EAR). - 2012-10-09

DATA SOURCES

BIS Entity List

<https://www.bis.gov/entity-list>

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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-40B0E07D64F6 · Entity ID: 7692f896-723a-43f5-a327-974052e64997 · Issued 2026-06-21