

FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-DE5E91983654

Source: live federal-list snapshot

UGOLNYE TEKHNOLOGII, OOO

Russia · COVERED NATION · Entity · ID: 23580

FEOC FLAGGED

Why this matters: UGOLNYE TEKHNOLOGII, OOO 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	UGOLNYE TEKHNOLOGII, OOO	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Ugolnye Tekhnologii, 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

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'UGOLNYE TEKHNOLOGII' · COAL TECHNOLOGIES

KNOWN ADDRESSES

• d. 25 ofis 13, 14, per. Avtomobilny, Rostov-on-Don, Rostovskaya Oblast 344038, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013660

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1146164002621; Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
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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