

# FEOC Compliance Certificate

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Verification ID: FEOC-F3800A3B15A6

Source: live federal-list snapshot

# FEDERAL STATE BUDGETARY INSTITUTION OF SCIENCE FEDERAL RESEARCH CENTER KAZAN SCIENTIFIC CENTER OF THE RUSSIAN ACADEMY OF SCIENCES

Russia · COVERED NATION · Entity · ID: 44084

## FEOC FLAGGED

**Why this matters:** FEDERAL STATE BUDGETARY INSTITUTION OF SCIENCE FEDERAL RESEARCH CENTER KAZAN SCIENTIFIC CENTER OF THE RUSSIAN ACADEMY OF SCIENCES 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	FEDERAL STATE BUDGETARY INSTITUTION OF SCIENCE FEDERAL RESEARCH CENTER KAZAN SCIENTIFIC CENTER OF THE RUSSIAN ACADEMY OF SCIENCES	CRITICAL
BIS Entity List	Commerce / BIS	✘Listed	Federal State Budgetary Institution of Science Federal Research Center Pushchino Scientific Center for Biology, Russian Academy of Sciences	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

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI FEDERALNY ISSLEDOVATELSKI TSENTR KAZANSKI NAUCHNY TSENTR ROSSISKOI AKADEMII NAUK · FEDERAL RESEARCH CENTER KAZAN SCIENTIFIC CENTER OF THE RUSSIAN

## KNOWN ADDRESSES

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- d. 2/31, ul. Lobachevskogo, Kazan, Tatarstan Republic 420111, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

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RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Apr 1991; Tax ID No. 1655022127 (Russia); Government Gazette Number 33859469 (Russia); Registration Number 1021602842359 (Russia).

## DATA SOURCES

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

**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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