

# FEOC Compliance Certificate

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Verification ID: FEOC-F1C711651E31

Source: live federal-list snapshot

## Joint Stock Company Progress Arsenyev Aviation Company

Russia · COVERED NATION · Entity · ID: NK-gkurRZu7LZAyaEQhQrB6wJ::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Joint Stock Company Progress Arsenyev Aviation 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	JOINT STOCK COMPANY PROGRESS ARSENYEV AVIA- TION COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	✘ Listed	Joint Stock Company Progress Ar- senyev Aviation Company	CRITICAL
DOD 1260H (Chinese Military Compa- nies)	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

AAC Progress · AO AAK Progress · JSC AAC Progress · JSC Progress Arsenyev Aviation Company

### KNOWN ADDRESSES

- 5 Lenin Square, Arsenyev, 392342
- 7 Kievskaya Street, Building 2, Moscow, 121059
- Building 10, Ayaks Settlement, Russki Island, Vladivostok

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

## SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See §§ 734.9(g), 746.8(a)(3), and 744.21(b) of the EAR) - 2024-08-27

## DATA SOURCES

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BIS Entity List

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

OFAC SDN

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

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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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