

FEOC Compliance Certificate

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Issued: 2026-06-25

Verification ID: FEOC-41F34C9C508F

Source: live federal-list snapshot

AKTSIONERNOE OBSHCHESTVO FINTENDER

Russia · COVERED NATION · Entity · ID: 34738

FEOC FLAGGED

Why this matters: AKTSIONERNOE OBSHCHESTVO FINTENDER 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 | AKTSIONERNOE OBSHCHESTVO FINTENDER | CRITICAL |
| BIS Entity List | Commerce / BIS | ✗ Listed | Aktsionerhoe Obshchestvo AST | 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

FINTENDER JSC · AO FINTENDER · FINTENDER JOINT STOCK COMPANY

KNOWN ADDRESSES

• Pr-Kt Tekstilshchikov D. 46, Pomeshch. 1, Kom.56, Kostroma 156000, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743113487 (Russia); Registration Number 1157746705930 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY.

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.

Verification ID: FEOC-41F34C9C508F · Entity ID: 8610089c-65f7-4f28-a917-d4dbcdcc1f7a · Issued 2026-06-25