

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-B1FF735C2172

Source: live federal-list snapshot

ALFA MACHINERY GROUP

Russia · COVERED NATION · Entity · ID: 45750

FEOC FLAGGED

Why this matters: ALFA MACHINERY GROUP 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	ALFA MACHINERY GROUP	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Inner Mongolia First Machinery Group Co., Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Harbin First Machinery Group Ltd.	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

KOMPANIYA AMG

KNOWN ADDRESSES

• ul. Kuskovskaya d. 20A, pom. XIIA komn. 114, Moscow 111141, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720821959 (Russia); Registration Number 1147746889531 (Russia).

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf
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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