

# FEOC Compliance Certificate

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Verification ID: FEOC-1C7956C62D04

Source: live federal-list snapshot

## STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE

Ukraine · Entity · ID: 18888

### FEOC FLAGGED

**Why this matters:** STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE 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	STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE	CRITICAL
BIS Entity List	Commerce / BIS	İListed	State Enterprise Magarach of the National Institute of Wine	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

STATE ENTERPRISE AGRICULTURAL COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH · GOSUDARSTVENOYE PREDPRIYATIYE AGRO-FIRMA MAGARACH NACIONALNOGO INSTITUTA VINOGRADA I VINA MAGARACH · MAGARACH AGRICULTURAL COMPANY OF NATIONAL INSTITUTE OF WINE AND GRAPES MAGARACH · DERZHAVNE PIDPRYEMSTVO AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH · AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH, DP

### KNOWN ADDRESSES

- Bud. 9 vul. Chapaeva, S.Viline, Bakhchysaraisky R-N, Crimea 98433, Ukraine
- 9 Chapayeva str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine

- 9 Chapayeva str., Vilino, Bakhchisarayski district 98433, Ukraine
- 9, Chapaeva Str., Vilino, Bakhchisaray Region, Crimea 98433, Ukraine

## SANCTIONS PROGRAMS / AUTHORITIES

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UKRAINE-EO13685

## SANCTIONING AUTHORITY NOTES

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Website <http://magarach-institut.ru/>; Email Address [magar@ukr.net](mailto:magar@ukr.net); Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 11231070006000476 (Ukraine); Government Gazette Number 31332064 (Ukraine).

## DATA SOURCES

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

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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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