

# FEOC Compliance Certificate

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Verification ID: FEOC-4D4B1EE7192D

Source: live federal-list snapshot

## STATE ENTERPRISE FEODOSIA SEA TRADING PORT

Ukraine · Entity · ID: 18321

### FEOC FLAGGED

**Why this matters:** STATE ENTERPRISE FEODOSIA SEA TRADING PORT 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 FEODOSIA SEA TRADING PORT	CRITICAL
BIS Entity List	Commerce / BIS	İListed	State Enterprise Feodosia Sea Trading Port	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

THEODOSIA MERCHANT SEA PORT · THEODOSIA COMMERCIAL SEAPORT · THEODOSIA SEA PORT · PORT OF FEODOSIA · SEAPORT OF FEODOSIYA

### KNOWN ADDRESSES

- 14 Gorky Street, Theodosia 98100, Ukraine
- 14, Gorky Str., Feodosiya, Crimea 98100, Ukraine
- Gorky Street 11, Feodosia, Crimea 98100, Ukraine

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13685

## SANCTIONING AUTHORITY NOTES

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Website [www.ukrport.org.ua](http://www.ukrport.org.ua); Email Address [theodosia@port.kafa.crimea.ua](mailto:theodosia@port.kafa.crimea.ua); UN/LOCODE UA FEO; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125577 (Russia).

## 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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