FEOC Compliance Certificate

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Issued: 2026-06-27
Verification ID: `FEOC-403AAB765E69`
Source: live federal-list snapshot

ZAO NTTS MODUL

Russia · COVERED NATION · Entity · ID: 38759

FEOC FLAGGED

Why this matters: ZAO NTTS MODUL 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	ÏListed	ZAO NTTS MODUL	CRITICAL
BIS Entity List	Commerce / BIS	ÏListed	Research Center Module	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ÏNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ÏNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ÏNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ÏNot listed	—	HIGH
BIS Military End User	Commerce / BIS	ÏNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ÏNot listed	—	MEDIUM
State ITAR Debarred	State Department	ÏNot listed	—	HIGH
State Nonproliferation	State Department	ÏNot listed	—	HIGH

ALSO KNOWN AS

CLOSED JOINT STOCK COMPANY SCIENTIFIC AND TECHNICAL CENTER MODUL · CJSC STC MODUL

KNOWN ADDRESSES

- D.3 Ul.4-ya Vosmogo Marta, Moscow 125167, Russia

SANCTIONS PROGRAMS / AUTHORITIES

`RUSSIA-EO14024`

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Aug 1992; Tax ID No. 7714009178 (Russia); Registration Number 1037739183892 (Russia).

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.

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