

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-A19542AD2F62

Source: live federal-list snapshot

NEW ARCTIC SHIPPING LIMITED LIABILITY COMPANY

Russia · COVERED NATION · Entity · ID: 43130

FEOC FLAGGED

Why this matters: NEW ARCTIC SHIPPING LIMITED LIABILITY COMPANY 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	NEW ARCTIC SHIPPING LIMITED LIABILITY COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	NEVA ELECTRONICS JOINT STOCK COMPANY	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

MEDVEZHYA GORA OOO

KNOWN ADDRESSES

• d. 3A str. 4 etazh 1 pom. 7, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Aug 2019; Tax ID No. 7704471009 (Russia); Government Gazette Number 41291624 (Russia); Registration Number 1197746527714 (Russia); Linked To: AKVAMARIN LIMITED LIABILITY 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.

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