

# FEOC Compliance Certificate

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Verification ID: FEOC-E71439AB3160

Source: live federal-list snapshot

## 46TH CENTRAL RESEARCH AND DEVELOPMENT INSTITUTE OF THE MINISTRY OF DEFENSE

Russia · COVERED NATION · Entity · ID: 50018

### FEOC FLAGGED

**Why this matters:** 46TH CENTRAL RESEARCH AND DEVELOPMENT INSTITUTE OF THE MINISTRY OF DEFENSE 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	46TH CENTRAL RESEARCH AND DEVELOPMENT INSTITUTE OF THE MINISTRY OF DEFENSE	CRITICAL
BIS Entity List	Commerce / BIS	İListed	46TH CENTRAL RESEARCH AND DEVELOPMENT INSTITUTE OF THE MINISTRY OF DEFENSE	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	İListed	27th Scientific Center of the Russian Ministry of Defense	HIGH

### ALSO KNOWN AS

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE 46 TSENTRALNYI NAUCHNO ISSLEDOVATELSKII INSTITUT MINISTERSTVA OBORONY ROSSIISKOI FEDERATSII · FGBU 46 TSNII MINOBORONY ROSSII · 46TH CENTRAL RESEARCH INSTITUTE · 46TH TSNII

### KNOWN ADDRESSES

• PR Chukotskii, D. 8, Moscow 129327, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

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RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7716567668 (Russia); Registration Number 1077746005809 (Russia).

## DATA SOURCES

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OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
State Nonproliferation	<a href="https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/">https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/</a>

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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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