

FEOC Compliance Certificate

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Source: live federal-list snapshot

Main Intelligence Directorate

Russia · COVERED NATION · Entity · ID: NK-NwUUM8xBNfFGFV7wEPWXRA::STATE_NONPROLIFERATION

FEOC FLAGGED

Why this matters: Main Intelligence Directorate 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	✗ Listed	MAIN INTELLIGENCE DIRECTORATE	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	Main Intelligence Directorate	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	✗ Listed	Main Intelligence Directorate	HIGH

ALSO KNOWN AS

GRU · Glavnoe Razvedyvatel'noe Upravlenie · MAIN DIRECTORATE OF THE GENERAL STAFF · Main Intelligence Department · Russian General Staff Main Intelligence Directorate (GRU)

KNOWN ADDRESSES

- Khoroshevskoye Shosse 76, Khodinka, Moscow
- Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, 119160

SANCTIONS PROGRAMS / AUTHORITIES

US-DOS-ISN

SANCTIONING AUTHORITY NOTES

E.O. 13382 - Nonproliferation Sanctions (ISN) - State Department - 2021-03-02; Entity List (EL) - Bureau of Industry and Security - All items subject to the EAR. (See §§ 734.9(g), 746.8(a)(3), and 744.21(b) of the EAR) - 2017-01-04

DATA SOURCES

State Nonproliferation	https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/
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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