

# FEOC Compliance Certificate

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Verification ID: FEOC-BB13608A9616

Source: live federal-list snapshot

## Crimean Enterprise Azov Distillery Plant

Ukraine · Entity · ID: NK-jCXvW6UXepFU26K4rtVM7W::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Crimean Enterprise Azov Distillery Plant 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	CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Crimean Enterprise Azov Distillery Plant	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

Azovsky Likerogorilchany Zavod, Krymske Respublikanske Pidpryemstvo · Azovsky Likerovo-Dochny Zavod · Crimean Republican Enterprise Azov Distillery · Crimean Republican Enterprise Azovsky Likerovodochny Zavod · Krymske Respublikanske Pidpryemstvo Azovsky Likerogorilchany Zavod

### KNOWN ADDRESSES

- 40 Railway St., Azov, Dzhankoy District 96178, Ukraine
- 40 Zeleznodorozhnaya str., Azov, Jankoysky District 96178, Ukraine
- Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoisky R-N, Crimea 96178, Ukraine

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR) - 2015-12-28

## DATA SOURCES

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BIS Entity List

<https://www.bis.gov/entity-list>

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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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