

FEOC Compliance Certificate

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Verification ID: FEOC-D42977A8C941

Source: live federal-list snapshot

OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT

Russia · COVERED NATION · Entity · ID: 18962

FEOC FLAGGED

Why this matters: OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT 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	OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHNOPROMEKSPORT	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	Otkrytoe Aktsionerное Obshchestvo Vneshneekonomicheskoe Obединenie Tekhnopromeksport	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

JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT · JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT · VO TEKHNOPROMEKSPORT, OAO · OJSC TECHNOPROMEXPORT · JSC TEKHNOPROMEXPORT · OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT · JSC VO TEKHNOPROMEXPORT

KNOWN ADDRESSES

• d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13685

SANCTIONING AUTHORITY NOTES

Email Address inform@tpe.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067746244026 (Russia); Tax ID No. 7705713236 (Russia); Government Gazette Number 02839043 (Russia); a.k.a. 'JSC TPE'.

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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