

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-C090353EBEED

Source: live federal-list snapshot

STATE ENTERPRISE KERCH SEA COMMERCIAL PORT

Ukraine · Entity · ID: 18027

FEOC FLAGGED

Why this matters: STATE ENTERPRISE KERCH SEA COMMERCIAL PORT 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	STATE ENTERPRISE KERCH SEA COMMERCIAL PORT	CRITICAL
BIS Entity List	Commerce / BIS	İListed	State Enterprise Kerch Sea Commercial Port	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

STATE ENTERPRISE KERCH COMMERCIAL SEA PORT · KERCH COMMERCIAL SEAPORT · KERCH MERCHANT SEA PORT · KERCH SEA PORT · PORT OF KERCH · SEAPORT OF KERCH

KNOWN ADDRESSES

- Kirova Street 28, Kerch, Crimea 98312, Ukraine
- 28 Kirova Str., Kerch, Crimea 98312, Ukraine
- 28, Kirov Str., Kerch, Crimea 98312, Ukraine
- Ul. Kirov, 28, Kerch, Crimea 98312, Ukraine
- ul Kirova 28, Kerch 98312, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13685

SANCTIONING AUTHORITY NOTES

Website <http://www.kerchport.com>; alt. Website <http://www.ukrport.org.ua>; Email Address kmtp@kerch.sf.ukrtel.net; alt. Email Address referent.port@mail.ru; alt. Email Address kmtp@trport.kerch.crimea.com; UN/LOCODE UA KEH; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125554.

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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