

FEOC Compliance Certificate

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Verification ID: FEOC-0724368D5EBE

Source: live federal-list snapshot

JSC NIEVM

Belarus · Entity · ID: 48332

FEOC FLAGGED

Why this matters: JSC NIEVM 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	JSC NIEVM	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	JOINT STOCK COMPANY RESEARCH INSTITUTE OF ELECTRONIC AND MECHANICAL DEVICES	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

OPEN JOINT STOCK COMPANY RESEARCH INSTITUTE OF ELECTRONIC COMPUTERS · OAO NAUCHNO-ISSLEDOVATELSKIY INSTITUT ELEKTRONNYKH VYCHISLITEL'NYKH MASHIN · AAT NAVUKOVA-DASLEDCHY INSTYTUT ELEKTRONNYKH VYLICHAL'NYKH MASHYN · COMPUTER RESEARCH INSTITUTE NIEVM

KNOWN ADDRESSES

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SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-E014038

SANCTIONING AUTHORITY NOTES

Target Type State-Owned Enterprise; Tax ID No. 100219724 (Belarus); Linked To: OJSC AGAT-CONTROL SYSTEM-MANAGING COMPANY OF GEOINFORMATION CONTROL SYSTEMS HOLDING.

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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