

FEOC Compliance Certificate

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Verification ID: FEOC-656B386E3E7F

Source: live federal-list snapshot

FEDERAL SECURITY SERVICE

Russia · COVERED NATION · Entity · ID: 21344

FEOC FLAGGED

Why this matters: FEDERAL SECURITY SERVICE 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	FEDERAL SECURITY SERVICE	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Federal Security Service (FSB)	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	İListed	Federal Security Service (FSB)	HIGH

ALSO KNOWN AS

FEDERALNAYA SLUZHBA BEZOPASNOSTI

KNOWN ADDRESSES

- Ulitsa Kuznetskiy Most, Dom 22, Moscow 107031, Russia
- Lubyanskaya Ploschad, Dom 2, Moscow 107031, Russia
- 1/3 Bolshaya Lubyanka St, Moscow 107031, Russia

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-E014024] [HOSTAGES-E014078

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1994; Target Type Government Entity; a.k.a. 'FSB'.

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

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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