

# FEOC Compliance Certificate

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Verification ID: FEOC-2B99215DF3BA

Source: live federal-list snapshot

# JOINT STOCK COMPANY BALTIC SHIPBUILDING PLANT YANTAR

Russia · COVERED NATION · Entity · ID: 36062

## FEOC FLAGGED

**Why this matters:** JOINT STOCK COMPANY BALTIC SHIPBUILDING PLANT YANTAR 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	JOINT STOCK COMPANY BALTIC SHIPBUILDING PLANT YANTAR	CRITICAL
BIS Entity List	Commerce / BIS	İListed	JOINT STOCK COMPANY BALTIC SHIPBUILDING PLANT YANTAR	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 YANTAR SHIPYARD · JOINT-STOCK COMPANY PSZ YANTAR · YANTAR SHIPYARD · JSC SHIPYARD YANTAR · JSC PRIBALTIYSKY SUDOSTROITELNY FACTORY YANTAR · JSC PRIBALTIYSKY SUDOSTROITELNY ZAVOD YANTAR

## KNOWN ADDRESSES

- 1 Guskov Square, Kaliningrad, Kaliningrad Region 236005, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Sep 1993; Tax ID No. 3900000111 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION.

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
BIS Entity List <https://www.bis.gov/entity-list>

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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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