

# FEOC Compliance Certificate

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Verification ID: FEOC-08FDB71CB2CC

Source: live federal-list snapshot

# FEDERAL SERVICE FOR MILITARY-TECHNICAL COOPERATION

Russia · COVERED NATION · Entity · ID: 37665

## FEOC FLAGGED

**Why this matters:** FEDERAL SERVICE FOR MILITARY-TECHNICAL COOPERATION 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	FEDERAL SERVICE FOR MILITARY-TECHNICAL COOPERATION	CRITICAL
BIS Entity List	Commerce / BIS	🚫Listed	Federal Service for Military-Technical Cooperation	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

## KNOWN ADDRESSES

• Ovchinnikovskaya Nab., 18/1, Moscow 115035, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13662] [RUSSIA-EO14024

## SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 23 Aug 2004; Target Type Government Entity; Tax ID No. 7705513237 (Russia); Registration Number 1047705052427 (Russia); a.k.a. 'FSVTS'; a.k.a. 'FSMTC'.

## 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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