

# FEOC Compliance Certificate

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Verification ID: FEOC-9F13FC151C3A

Source: live federal-list snapshot

## SALVATION COMMITTEE OF UKRAINE

Russia · COVERED NATION · Entity · ID: 20284

### FEOC FLAGGED

**Why this matters:** SALVATION COMMITTEE OF UKRAINE 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	SALVATION COMMITTEE OF UKRAINE	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Salvation Committee of Ukraine	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

COMMITTEE FOR THE RESCUE OF UKRAINE · SAVIOR OF UKRAINE COMMITTEE · UKRAINE SALVATION COMMITTEE

### KNOWN ADDRESSES

• Russia

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013660

### SANCTIONING AUTHORITY NOTES

Website <http://comitet.su/about/>; Email Address [comitet@comitet.su](mailto:comitet@comitet.su); alt. Email Address [komitet\\_2015@yahoo.com](mailto:komitet_2015@yahoo.com); Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: AZAROV, Mykola Yanovych.

## DATA SOURCES

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

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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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