

FEOC Compliance Certificate

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Verification ID: FEOC-2728F95A9C21

Source: live federal-list snapshot

YE-International AO

Russia · COVERED NATION · Entity · ID: NK-DrDyavdNtkG9zzpf33ucbc::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: YE-International AO 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	IAC INTERNATIONAL INC.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	YE-International AO	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	İListed	TRILOGY INTERNATIONAL ASSOCIATES, INC.	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

- 166 Gagarina Prospect, Office 203, Nizhny Novgorod, 603009
- 34 Entusiastov Street, Office B.4.1, Moscow, 105118
- 40 Kommunisticheskaya Street, Office 501, Novosibirsk, 630007
- 55 Kuybysheva Street, Office 503, Ekaterinburg, 620144
- 70 Obukhovskoy Oborony Avenue, Building 3A, St. Petersburg, 192029

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

DATA SOURCES

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

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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