

# FEOC Compliance Certificate

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Verification ID: FEOC-40303CE5D879

Source: live federal-list snapshot

# AKTSIONERNOE OBSHCHESTVO VERKHNEUFALEISKII ZAVOD URALELEMENT

Russia · COVERED NATION · Entity · ID: NK-C8whXir5CpbEcPiuUCBktS::BIS\_ENTITY\_LIST

## FEOC FLAGGED

**Why this matters:** AKTSIONERNOE OBSHCHESTVO VERKHNEUFALEISKII ZAVOD URALELEMENT 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	AKTSIONERNOE OBSHCHESTVO VERKHNEUFALEISKII ZAVOD URALELEMENT	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	AKTSIONERNOE OBSHCHESTVO VERKHNEUFALEISKII ZAVOD URALELEMENT	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

Tactical Missile Corporation, Joint Stock Company «УРАЛЕЛЕМЕНТ» · Verkhneufalei Plant «Уralelement»

## KNOWN ADDRESSES

• 24 Dmitrieva St., Verkhny Ufaley, Chelyabinsk region, 456800

## SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

## SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - All items subject to the EAR. (See §§ 734.9(g), 746.8(a)(3), and 744.21(b) of the EAR) - 2022-04-07

## DATA SOURCES

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BIS Entity List

<https://www.bis.gov/entity-list>

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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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