

# FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-F08A78C0558E

Source: live federal-list snapshot

## JOINT STOCK COMPANY ZAVOLZHISKY CRAWLER VEHICLE PLANT

Russia · COVERED NATION · Entity · ID: NK-d6HQiGWGnMjwq5gWGrDUvU::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** JOINT STOCK COMPANY ZAVOLZHISKY CRAWLER VEHICLE PLANT 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	JOINT STOCK COMPANY ZAVOLZHISKY CRAWLER VEHICLE PLANT	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	JOINT STOCK COMPANY ZAVOLZHISKY CRAWLER VEHICLE PLANT	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

AO ZZGT · AO Zavolzhskiy Zavod Gusenichnikh Tyagachey · JSC ZCVP · JSC Zavolzhsky Plant of Caterpillar Tractors · Joint Stock Company Zavolzhskiy Plant of Caterpillar Tractors · ZZGT · Zavolzhsk Plant of Caterpillar Tractors · Zavolzhsky Crawler Vehicle Plant

### KNOWN ADDRESSES

• 1 Zheleznodorozhnaya Street, Zavolzhe, 606522

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - For All Items Subject to the EAR (See Â§734.9(g), 3 Â§746.8(a)(3), and Â§744.21(b) of the EAR). - 2023-05-19

## 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.

Verification ID: FEOC-F08A78C0558E · Entity ID: efd543a1-42a4-4d98-9e98-fd9eca6e6593 · Issued 2026-06-21