

FEOC Compliance Certificate

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Verification ID: FEOC-F9F76B5D404B

Source: live federal-list snapshot

DMT Electronics

Russia · COVERED NATION · Entity · ID: NK-bdsxxtbsCfd9LiGZQpR995::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: DMT Electronics 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	ADVANCED ELECTRONICS DEVELOPMENT, LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	DMT Electronics	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	M.C. ELECTRONICS	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Laval Electronics	MEDIUM
State ITAR Debarred	State Department	İListed	World Electronics, Inc.	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

DMT Electronics, JSC · DMT Elektroniks AO · Joint Stock Company DMT Electronics · ZAO DMT Elektroniks

KNOWN ADDRESSES

- 527, 10 Panfilovsky, Zelenograd, Moscow, 124060
- Panfilovskiy Prospekt, 10, FL 3 Room 430, Zelenograd, Moscow, 124460

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
BIS Unverified List	https://www.bis.gov/unverified-list
State ITAR Debarred	https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list

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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