

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-CF26E4AC78BE

Source: live federal-list snapshot

STATE SHIPPING COMPANY KERCH SEA FERRY

Ukraine · Entity · ID: 18319

FEOC FLAGGED

Why this matters: STATE SHIPPING COMPANY KERCH SEA FERRY 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	STATE SHIPPING COMPANY KERCH SEA FERRY	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	State Shipping Company Kerch Sea Ferry	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

STATE FERRY ENTERPRISE KERCH FERRY

KNOWN ADDRESSES

- Tselimbernaya Street 16, Kerch, Crimea 98307, Ukraine
- 16 Tselibernaya Street, Kerch, Crimea 98307, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013685

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 14333981 (Ukraine).

DATA SOURCES

OFAC SDN

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

BIS Entity List

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