

FEOC Compliance Certificate

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Verification ID: FEOC-2D7876D466E4

Source: live federal-list snapshot

AKTSIONERNOE OBSHCHESTVO DEPOZITARNAYA KOM-PANIYA REGION

Russia · COVERED NATION · Entity · ID: 51429

FEOC FLAGGED

Why this matters: AKTSIONERNOE OBSHCHESTVO DEPOZITARNAYA KOMPANIYA REGION 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 DEPOZITARNAYA KOMPANIYA REGION	CRITICAL
BIS Entity List	Commerce / BIS	✗ Not listed	—	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 DK REGION

KNOWN ADDRESSES

• Ul. Krymskii Val D. 3, Str. 2, Antresol 3, Pomeshch. I, Kom 32-57, Moscow 107023, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7708213619 (Russia); Registration Number 1037708002144 (Russia); a.k.a. 'DEPOSITORY COMPANY REGION'.

DATA SOURCES

OFAC SDN

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

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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