

FEOC Compliance Certificate

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Verification ID: FEOC-5883C6DD99E3

Source: live federal-list snapshot

KVANT SCIENTIFIC RESEARCH INSTITUTE

Russia · COVERED NATION · Entity · ID: 24646

FEOC FLAGGED

Why this matters: KVANT SCIENTIFIC RESEARCH INSTITUTE 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	KVANT SCIENTIFIC RESEARCH INSTITUTE	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Joint Stock Company State Scientific Research Institute Kristall	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	İListed	State Scientific Research Institute of Organic Chemistry and Technology	HIGH

ALSO KNOWN AS

NAUCHNO-ISSLEDOVATELSKIY INSTITUT KVANT · NII KVANT · RUSSIAN FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC RESEARCH INSTITUTE KVANT

KNOWN ADDRESSES

- Khovrino District, Moscow, Russia
- St. Petersburg, Russia

SANCTIONS PROGRAMS / AUTHORITIES

CYBER2] [CAATSA - RUSSIA

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Linked To: FEDERAL SECURITY SERVICE.

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
State Nonproliferation	https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/

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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