

FEOC Compliance Certificate

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Source: live federal-list snapshot

FEDERAL STATE BUDGETARY INSTITUTION 48TH CENTRAL SCIENTIFIC AND RESEARCH INSTITUTE OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION

Russia · COVERED NATION · Entity · ID: 48849

FEOC FLAGGED

Why this matters: FEDERAL STATE BUDGETARY INSTITUTION 48TH CENTRAL SCIENTIFIC AND RESEARCH INSTITUTE OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION 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	FEDERAL STATE BUDGETARY INSTITUTION 48TH CENTRAL SCIENTIFIC AND RESEARCH INSTITUTE OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION	CRITICAL
BIS Entity List	Commerce / BIS	✘ Listed	48th Central Scientific Research Institute, Yekaterinburg	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

FEDERALNOE GOSUDARSTVENNOE BIUDZHETNOE UCHREZHDENIE 48 TSENTRALNYI NAUCHNO ISSLEDOVATELSKII INSTITUT MINISTERSTVA OBORONY ROSSIISKOI FEDERATSII · FGBU 48 TSNII MINOBORONY ROSSII · 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE SERGIEV POSAD · 48TH CENTRAL RESEARCH INSTITUTE, SERGIEV POSAD · 48 TSNII SERGIEV POSAD · ZARGORSK INSTITUTE · 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE KIROV · 48TH TSNII KIROV · 48 CENTRAL SCIENTIFIC RESEARCH

KNOWN ADDRESSES

- Ul. Oktyabrskaya D. 11, Gorodok 141306, Russia
- 11 Ulitsa Oktyabrskaya, Sergiev Posad-6, Moscow Oblast 141306, Russia
- 119 Oktyabrsky Prospekt, Kirov, Kirov Oblast 610017, Russia
- 1 Ulitsa Zvezdnaya, Yekaterinburg, Sverdlovsk Oblast 620085, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Apr 1928; Target Type Government Entity; Tax ID No. 5042129453 (Russia); Registration Number 1136441000706 (Russia); a.k.a. 'SCIENTIFIC RESEARCH INSTITUTE OF MEDICINE'; a.k.a. 'THE VIROLOGY CENTER'; a.k.a. 'SCIENTIFIC RESEARCH INSTITUTE OF MICROBIOLOGY'; a.k.a. 'SCIENTIFIC RESEARCH INSTITUTE OF EPIDEMIOLOGY AND HYGIENE'; a.k.a. 'MILITARY TECHNICAL SCIENTIFIC RESEARCH INSTITUTE'.

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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