

FEOC Compliance Certificate

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Verification ID: FEOC-EEFF0C05FE64

Source: live federal-list snapshot

State Scientific Research Institute of Organic Chemistry and Technology

Russia · COVERED NATION · Entity · ID: Q4146350::STATE_NONPROLIFERATION

FEOC FLAGGED

Why this matters: State Scientific Research Institute of Organic Chemistry and Technology 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	STATE SCIENTIFIC RESEARCH INSTITUTE OF ORGANIC CHEMISTRY AND TECHNOLOGY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	State Scientific Research Institute of Organic Chemistry and Technology	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

GosNIIOKhT

KNOWN ADDRESSES

• Shosse Entuziastov 23, Moscow, Moscow Oblast

SANCTIONS PROGRAMS / AUTHORITIES

US-DOS-ISN

SANCTIONING AUTHORITY NOTES

E.O. 13382 - Nonproliferation Sanctions (ISN) - State Department - 2021-03-02; Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR). - 2020-08-27

DATA SOURCES

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