

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-700B8254970B

Source: live federal-list snapshot

JOINT STOCK COMPANY 103 ARSENAL

Russia · COVERED NATION · Entity · ID: 43264

FEOC FLAGGED

Why this matters: JOINT STOCK COMPANY 103 ARSENAL 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	JOINT STOCK COMPANY 103 ARSENAL	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	Joint Stock Company 75 Arsenal	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

JSC 103 ARMORED REPAIR PLANT · JSC 103 BTRZ · 103 BRONETANKOVY REMONTNY ZAVOD PAO

KNOWN ADDRESSES

• ul. Zavodskaya, d. 1, pgt. Atamanovka, Chitinski raion, Zabaikalski kr. 672530, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Jun 1997; Tax ID No. 7524015624 (Russia); Registration Number 1097524000640 (Russia).

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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