

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-E631B5F6F84E

Source: live federal-list snapshot

SUE RC 'FEODOSIA OPTICAL PLANT'

Ukraine · Entity · ID: 20202

FEOC FLAGGED

Why this matters: SUE RC 'FEODOSIA OPTICAL PLANT' 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	SUE RC 'FEODOSIA OPTICAL PLANT'	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Sue RC 'Feodosia Optical Plant'	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

FEODOSIA STATE OPTICAL PLANT · STATE OPTICAL PLANT - FEODOSIA

KNOWN ADDRESSES

• Feodosia State Optical Plant, 11 Moskovskaya Street, Feodosia, Crimea 98100, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013685

SANCTIONING AUTHORITY NOTES

Website <http://www.fkoz.feodosia.com.ua/>; Email Address optic_plant_sbut@bk.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209.

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.

Verification ID: FEOC-E631B5F6F84E · Entity ID: 1e83ff01-635c-4cda-9dad-26d862769846 · Issued 2026-06-17