

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

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Verification ID: FEOC-98C673A0B0FA

Source: live federal-list snapshot

# INSTITUTE FOR INFORMATION TRANSMISSION PROBLEMS OF THE RUSSIAN ACADEMY OF SCIENCES

Russia · COVERED NATION · Entity · ID: 50891

## FEOC FLAGGED

**Why this matters:** INSTITUTE FOR INFORMATION TRANSMISSION PROBLEMS OF THE RUSSIAN ACADEMY OF SCIENCES 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	INSTITUTE FOR INFORMATION TRANSMISSION PROBLEMS OF THE RUSSIAN ACADEMY OF SCIENCES	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	A.A. Kharkevich Institute for Information Transmission Problems (IITP), Russian Academy of Sciences (RAS)	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

KHARKEVICH INSTITUTE · IPPI RAN · FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION INSTITUTE FOR INFORMATION TRANSMISSION PROBLEMS NAMED AFTER A A KHARKEVICH OF THE RUSSIAN ACADEMY OF SCIENCES

## KNOWN ADDRESSES

• Per Bolshoi Karetnyi D 19, Str 1, Moscow 127994, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

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RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7707020131 (Russia); Registration Number 1037700064940 (Russia).

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
BIS Entity List <https://www.bis.gov/entity-list>

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**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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