

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-61187702DC7F

Source: live federal-list snapshot

## Aktsionernoe Obschestvo 'Yaltinskaya Kinodstudiya'

Ukraine · Entity · ID: NK-Nh7kvhg5fbsUduNfs5fMtN::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Aktsionernoe Obschestvo 'Yaltinskaya Kinodstudiya' 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    | AKTSIONERNOE OBSCHESTVO 'YALTINSKAYA KINODSTUDIYA' | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | İListed    | Aktsionernoe Obschestvo 'Yaltinskaya Kinodstudiya' | 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

CJSC Yalta-Film · Film Studio Yalta-Film · JSC Yalta Film Studio · Joint Stock Company Yalta Film Studio · Kinostudiya Yalta-Film · Oao Yaltinskaya Kinostudiya · Yalta Film Studio · Yalta Film Studios

### KNOWN ADDRESSES

- Sevastopolskaya 4, Yalta, Crimea, Ukraine
- Ulitsa Mukhina, Building 3, Yalta, Crimea 298063, Ukraine

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

## SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR) - 2015-12-28

## DATA SOURCES

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BIS Entity List

<https://www.bis.gov/entity-list>

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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.

Verification ID: FEOC-61187702DC7F · Entity ID: 2811e2f3-6c74-4539-8641-d5120a162a0c · Issued 2026-06-09