

FEOC Compliance Certificate

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Verification ID: FEOC-BB393E7BBE9A

Source: live federal-list snapshot

AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT

Russia · COVERED NATION · Entity · ID: 18740

FEOC FLAGGED

Why this matters: AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT 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	AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	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

PUBLIC JOINT STOCK COMPANY HALS-DEVELOPMENT · PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT · GALS-DEVELOPMENT PAO · HAS-DEVELOPMENT JSC · JOINT STOCK COMPANY HALS-DEVELOPMENT · SG-DEVELOPMENT, AO

KNOWN ADDRESSES

• d. 35 str. 1 Etazh 5, Pomeschch. I, Kom. 129, Prospekt Leningradski, Moscow 125284, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Website www.hals-development.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Jan 1994; Organization Type: Real estate activities on a fee or contract basis; Registration ID 1027739002510 (Russia); Tax ID No. 7706032060 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY.

DATA SOURCES

OFAC SDN

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

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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