

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-4B7BC6CB6E22

Source: live federal-list snapshot

STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT

Ukraine · Entity · ID: 18320

FEOC FLAGGED

Why this matters: STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT 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	STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT	CRITICAL
BIS Entity List	Commerce / BIS	İListed	State Enterprise Evpatoria Sea Commercial Port	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

YEVPATORIA COMMERCIAL SEAPORT · YEVPATORIYA COMMERCIAL SEA PORT · YEVPATORIYA SEA PORT · YEVPATORIA SEA PORT · YEVPATORIA MERCHANT SEA PORT · PORT OF YEVPATORIA · PORT OF EVPATORIA · SEAPORT OF YEVPATORIYA

KNOWN ADDRESSES

- Mariners Square 1, Evpatoria, Crimea 97416, Ukraine
- 1, Moryakov Sq, Yevpatoriya, Crimea 97408, Ukraine
- 1 Moryakov Sq., Yevpatoria, Crimea 97416, Ukraine
- Ukraine
- 1 Moryakov Sq, Yevpatoriya, Crimea 97416, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13685

SANCTIONING AUTHORITY NOTES

Email Address lada1@seavenue.net; alt. Email Address zamves@emtp.com.ua; UN/LOCODE UA ZKA; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125583 (Ukraine).

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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