

# FEOC Compliance Certificate

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Verification ID: FEOC-3E0D800C74A4

Source: live federal-list snapshot

# AKTSIONERNOYE OBSHCHESTVO TSENTR SUDOREMONTA DALZAVOD

Russia · COVERED NATION · Entity · ID: 40568

## FEOC FLAGGED

**Why this matters:** AKTSIONERNOYE OBSHCHESTVO TSENTR SUDOREMONTA DALZAVOD 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	AKTSIONERNOYE OBSHCHESTVO TSENTR SUDOREMONTA DALZAVOD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	AKTSIONERNOYE OBSHCHESTVO TSENTR SUDOREMONTA DALZAVOD	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

DALZAVOD SHIP REPAIR CENTRE JOINT STOCK COMPANY

## KNOWN ADDRESSES

• 2 Dalzvodskaya Street, Vladivostok 690001, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Nov 2008; Tax ID No. 2536210349 (Russia); Registration Number 1082536014120 (Russia); a.k.a. 'TSSD AO'; a.k.a. 'TSSD JSC'; Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIYA I SUDOREMONTA.

## 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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