

# FEOC Compliance Certificate

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Source: live federal-list snapshot

## Federal Security Service (FSB)

Russia · COVERED NATION · Entity · ID: NK-SV95ipkZgCiqj0erehGX8a::STATE\_NONPROLIFERATION

### FEOC FLAGGED

**Why this matters:** Federal Security Service (FSB) 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	FEDERAL SECURITY SERVICE	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Federal Security Service (FSB)	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	İListed	Federal Security Service (FSB)	HIGH

### ALSO KNOWN AS

FEDERAL SECURITY SERVICE · Federalnaya Sluzhba Bezopasnosti

### KNOWN ADDRESSES

- Lubyanskaya Ploschad, Dom 2, Moscow, 107031
- Ulitsa Kuznetskiy Most, Dom 22, Moscow, 107031

### SANCTIONS PROGRAMS / AUTHORITIES

US-DOS-ISN

### SANCTIONING AUTHORITY NOTES

E.O. 13382 - Nonproliferation Sanctions (ISN) - State Department - 2021-03-02;Entity List (EL) - Bureau of Industry and Security - All items subject to the EAR, apart from items that are related to transactions that are authorized by the Department of the Treasury's Office of Foreign Assets Control pursuant to General License No. 1B of March 2, 2021. (See §§ 734.9(g), 3 746.8(a)(3), and 744.21(b) of the EAR) - 2017-01-04

## DATA SOURCES

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State Nonproliferation	<a href="https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/">https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>

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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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