

# FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-3796740C04B9

Source: live federal-list snapshot

## Aquanika

Russia · COVERED NATION · Entity · ID: NK-cxQEK6L6NgqDcdJusF6Cih::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Aquanika 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    | AQUANIKA  | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | İListed    | Aquanika  | 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

Aquanika LLC · LLC Russkoye Vremya · Obshchestvo S Organichennoi Otvetstvennostyu 'Russkoe Vremya' · Russkoe Vremya OOO · Russkoye Vremya LLC

### KNOWN ADDRESSES

- 1/2 Rodnikovaya ul., Savasleika s., Kulebanski raion, 607007
- 47A Sevastopolski Ave., of. 304, Moscow, 117186

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

## 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-3796740C04B9 · Entity ID: 387fd353-fa26-485d-a980-c6fae314cde2 · Issued 2026-06-14