

# FEOC Compliance Certificate

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Verification ID: FEOC-4D5AC24EC045

Source: live federal-list snapshot

## Izumrud AO

Russia · COVERED NATION · Entity · ID: NK-9LzuKaJNyeei9mCEHXSTq::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Izumrud AO 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    | Not listed | —          | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | Listed     | Izumrud AO | 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

Izumrud JSC · Izumrud OAO

### KNOWN ADDRESSES

• 65 St. Russkaya, Vladivostok, 690105

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See §§ 734.9(g), 3 746.8(a)(3), and 744.11 of the EAR) - 2024-08-27

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## DATA SOURCES

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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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