

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-5C81AA264D9C

Source: live federal-list snapshot

PRIVATE JOINT-STOCK COMPANY MAKO HOLDING

Ukraine · Entity · ID: 18325

FEOC FLAGGED

Why this matters: PRIVATE JOINT-STOCK COMPANY MAKO HOLDING 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	PRIVATE JOINT-STOCK COMPANY MAKO HOLDING	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Private Joint-Stock Company Mako Holding	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

MAKO HOLDING

KNOWN ADDRESSES

• Bohdan Khmelnytsky Avenue, Building 102, Voroshilovsky District, Donetsk, Donetsk Oblast 83015, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13660

SANCTIONING AUTHORITY NOTES

Website <http://mako.ua/>; Email Address a.kyzura@mako-holding.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 34436105 (Ukraine); Linked To: YANUKOVYCH, Oleksandr Viktorovych.

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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