FEOC Compliance Certificate

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Issued: 2026-06-14
Verification ID: `FEOC-4520467C6AE9`
Source: live federal-list snapshot

Joint Stock Company Central Company of Financial Industrial Group High Speed Fleet

Russia · COVERED NATION · Entity · ID: NK-cmMbzGFhnXi2ANfFdWsTxn::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Joint Stock Company Central Company of Financial Industrial Group High Speed Fleet 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	Joint Stock Company Central Company of Financial Industrial Group High Speed Fleet	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

AO TsK FPG Skorostnoi Flot · AO Tsentralnaya Kompaniya Finansovo-Promyshlennoi Gruppy Skorostnoi Flot · FIG High-Speed Ships · Financial Industrial Group High-Speed Fleet · JSC Central Company of Financial Industrial Group High Speed Fleet · Nigh-Speed Ships · Rapid Fleet Financial Industrial Group

KNOWN ADDRESSES

- 6 Suvorovskaya Street, Premises V, Floor 2, Room 4, Moscow, 107023

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 Â§734.9(g), 3 Â§746.8(a)(3), and Â§744.21(b) of the EAR). - 2024-02-23

DATA SOURCES

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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