

# FEOC Compliance Certificate

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Verification ID: FEOC-904E67C503DB

Source: live federal-list snapshot

# RUSSIAN FEDERAL NUCLEAR CENTER - ZABABAKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS

Russia · COVERED NATION · Entity · ID: 41014

## FEOC FLAGGED

**Why this matters:** RUSSIAN FEDERAL NUCLEAR CENTER - ZABABAKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS 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	RUSSIAN FEDERAL NUCLEAR CENTER - ZABABAKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS	CRITICAL
BIS Entity List	Commerce / BIS	İListed	All-Russian Scientific Research Institute of Technical Physics (VNIITF)	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

ZABABAKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS · CHELYABINSK-70 · VSEROSIYSKY NAUCHNO-ISSLEDOVATELSKIY INSTITUT TEKHNIЧЕСKOY FIZIKI · KASLI NUCLEAR WEAPONS DEVELOPMENT CENTER · ZABABAKHIN INSTITUTE · FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ACADEMICIAN E.I. ZABABKHIN ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF TECHNICAL PHYSICS

## KNOWN ADDRESSES

• P.O. Box 245, Snezhinsk, Chelyabinsk Region 456770, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

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UKRAINE-EO13662] [RUSSIA-EO14024

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 1955; Tax ID No. 7423000572 (Russia); Registration Number 1027401350932 (Russia); a.k.a. 'VNIITF'; a.k.a. 'RFNC-VNIITF'.

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
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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