

# FEOC Compliance Certificate

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Verification ID: FEOC-583F9354C2C5

Source: live federal-list snapshot

## Abris-Technology

Russia · COVERED NATION · Entity · ID: trade-csl-08ef855b840760d5ea5fd931be216db7727dba76750b133d1c4da4a0::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Abris-Technology 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	TECHNOLOGY AND DEVELOPMENT GROUP LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Abris-Technology	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	İListed	APPLIED SYSTEMS METHODS AND TECHNOLOGY (ASMAT)	HIGH
BIS Military End User	Commerce / BIS	İListed	Academy of Aerospace Solid Propulsion Technology (AASPT)	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- 30 16th Parkovaya St, Office 319, Moscow, 105484
- 6 Aptekarskiy Prospekt 6, Office 710, St. Petersburg, 197376

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

## DATA SOURCES

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BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
BIS Military End User	<a href="https://www.bis.gov/military-end-user-list">https://www.bis.gov/military-end-user-list</a>

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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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