

FEOC Compliance Certificate

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Issued: 2026-06-26

Verification ID: FEOC-0716F14466B2

Source: live federal-list snapshot

VERSVET SRO

Czech Republic · Entity · ID: 43321

FEOC FLAGGED

Why this matters: VERSVET SRO 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	VERSVET SRO	CRITICAL
BIS Entity List	Commerce / BIS	ĚNot listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ĚNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ĚNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ĚNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ĚNot listed	—	HIGH
BIS Military End User	Commerce / BIS	ĚNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ĚNot listed	—	MEDIUM
State ITAR Debarred	State Department	ĚNot listed	—	HIGH
State Nonproliferation	State Department	ĚNot listed	—	HIGH

KNOWN ADDRESSES

- Belehradská 1111/3, Karlovy Vary 36001, Czech Republic

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-EO14024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Apr 2009; Registration Number 28057953 (Czech Republic); Linked To: VERKHOVTSEVA, Svetlana Yuryevna.

DATA SOURCES

OFAC SDN

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

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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