

FEOC Compliance Certificate

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Verification ID: FEOC-AA8E06DDD49F

Source: live federal-list snapshot

FEDERAL STATE BUDGETARY INSTITUTION TECHNOLOGICAL INSTITUTION FOR SUPERHARD AND NOVEL CARBON MATERIALS

Russia · COVERED NATION · Entity · ID: 49949

FEOC FLAGGED

Why this matters: FEDERAL STATE BUDGETARY INSTITUTION TECHNOLOGICAL INSTITUTION FOR SUPERHARD AND NOVEL CARBON MATERIALS 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	✘ Listed	FEDERAL STATE BUDGETARY INSTITUTION TECHNOLOGICAL INSTITUTION FOR SUPERHARD AND NOVEL CARBON MATERIALS	CRITICAL
BIS Entity List	Commerce / BIS	✘ Not listed	—	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

FGBNU TISNUM · FSBI TISNCM · INSTITUTE OF TECHNOLOGY OF ULTRA HARD AND NEW CARBON MATERIALS

KNOWN ADDRESSES

• Ul. Tsentralnaya, D. 7A, Troitsk 108840, Russia

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5046054720 (Russia); Registration Number 1025006036439 (Russia).

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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