FEOC Compliance Certificate
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Issued: 2026-07-03
Verification ID: `FEOC-EE789FA66079`
Source: live federal-list snapshot

CSOFT DEVELOPMENT

Russia · COVERED NATION · Entity · ID: 48745

FEOC FLAGGED

Why this matters: CSOFT DEVELOPMENT 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	ÏListed	CSOFT DEVELOPMENT	CRITICAL
BIS Entity List	Commerce / BIS	ÏListed	NATIONAL DEVELOPMENT COMPLEX	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ËNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ÏListed	Hubei Qirun Investment Development Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ËNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ÏListed	STILLWELL DEVELOPMENT CO., LTD	HIGH
BIS Military End User	Commerce / BIS	ËNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ÏListed	Jin Yan Technology & Development Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	ËNot listed	—	HIGH
State Nonproliferation	State Department	ËNot listed	—	HIGH

KNOWN ADDRESSES

• Ul. Boitsovaya D. 17, K. 3, Pomeshch. 12 Komnatad 3B, Moscow 107150, Russia

SANCTIONS PROGRAMS / AUTHORITIES

`RUSSIA-EO14024`

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7722570620 (Russia); Registration Number 1067746335711 (Russia).

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Denied Persons	https://www.bis.gov/dpl
BIS Entity List	https://www.bis.gov/entity-list
BIS Unverified List	https://www.bis.gov/unverified-list
UFLPA Entity List	https://www.dhs.gov/uflpa-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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