

# FEOC Compliance Certificate

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Verification ID: FEOC-AFA7B7BD2871

Source: live federal-list snapshot

## ZELENODOLSK SHIPYARD PLANT NAMED AFTER A.M. GORKY

Russia · COVERED NATION · Entity · ID: 26510

### FEOC FLAGGED

**Why this matters:** ZELENODOLSK SHIPYARD PLANT NAMED AFTER A.M. GORKY 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	ZELENODOLSK SHIPYARD PLANT NAMED AFTER A.M. GORKY	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	Joint Stock Company Zelenodolsk Plant Named After A.M. Gorky	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

JSC ZELENODOLSK PLANT NAMED AFTER A.M. GORKY · JOINT STOCK COMPANY ZELENODOLSK PLANT NAMED AFTER A.M. GORKY

### KNOWN ADDRESSES

- 5, Zavodskaya St., Zelenodolsk, Republic of Tatarstan 422546, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209.

## 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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