

# FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-DEDD5D53B13E

Source: live federal-list snapshot

## OAO RADIOAVIONIKA

Russia · COVERED NATION · Entity · ID: 38758

### FEOC FLAGGED

**Why this matters:** OAO RADIOAVIONIKA 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	OAO RADIOAVIONIKA	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Joint Stock Company Radioavionika	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

OTKRYTOE ATSIONERNOE OBSHCHESTVO RADIOAVIONIKA · OJSC RADIOAVIONIKA · OPEN JOINT STOCK COMPANY RADIOAVIONIKA · RADIOAVIONICA JSC · RADIOAVIONIKA PAO · RADIOAVIONICA CORPORATION

### KNOWN ADDRESSES

- d.4 litera B, prospekt Troitski, St. Petersburg 190005, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08 Feb 1993; Tax ID No. 7809015518 (Russia); Government Gazette Number 27465454 (Russia); Registration Number 1027810239555 (Russia).

## 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.

Verification ID: FEOC-DEDD5D53B13E · Entity ID: 7912caba-d5b8-4a22-b404-14820afb61a7 · Issued 2026-06-23