

FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-3E701EC3B1AD

Source: live federal-list snapshot

LIMITED LIABILITY COMPANY VELES TRUST

Russia · COVERED NATION · Entity · ID: 40783

FEOC FLAGGED

Why this matters: LIMITED LIABILITY COMPANY VELES TRUST 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 | LIMITED LIABILITY COMPANY VELES TRUST | CRITICAL |
| BIS Entity List | Commerce / BIS | ✗ Listed | Transservice LLC | 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

VELES TRUST LLC · VELES TRAST OOO

KNOWN ADDRESSES

• Per. Khokhlovskii d. 16, str. 1, Moscow 109028, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Aug 2006; Tax ID No. 7703603950 (Russia); Registration Number 5067746107391 (Russia).

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Entity List <https://www.bis.gov/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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