

AO Kaspersky Lab

RU · Entity · Record ID 88a5a8ac99fb224dc40025c5c2abb25919f56d25bd1f0c766af312b1

FEOC FLAGGED

AO Kaspersky Lab appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	AO Kaspersky Lab	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

Aksionernoe Obshchestvo Laboratoriya Kasperskogo · AO Kaspersky Laboratory · AO Laboratoriya Kasperskogo · Joint Stock Company Kaspersky Lab · JSC Kaspersky Lab · Kaspersky · Kaspersky Lab CJSC · Kaspersky Lab ZAO · Kaspersky Lab · Kaspersky Laboratory · Kaspersky Labs · Kaspersky's Laboratory

KNOWN ADDRESSES

• 39A Leningradskoe Highway, Business Center Olimpiya Park, Building 2, Moscow, 125212, RU

DATA SOURCES

BIS Entity List <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/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.

Verification ID: FEOC-5E4F1848D277 · Entity ID: 7d22ef38-f714-4858-8d86-006ec23a7b72 · Issued 2026-07-25