

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-BACA79BBDC1D

Source: live federal-list snapshot

MAIN INTELLIGENCE DIRECTORATE

Russia · COVERED NATION · Entity · ID: 21343

FEOC FLAGGED

Why this matters: MAIN INTELLIGENCE DIRECTORATE 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	MAIN INTELLIGENCE DIRECTORATE	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Main Intelligence Directorate	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	İListed	Main Intelligence Directorate	HIGH

ALSO KNOWN AS

GLAVNOE RAZVEDYVATEL'NOE UPRAVLENIE · GRU · MAIN INTELLIGENCE DEPARTMENT · MAIN DIRECTORATE OF THE GENERAL STAFF

KNOWN ADDRESSES

- Khoroshevskoye Shosse 76, Khodinka, Moscow, Russia
- Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Government Entity.

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
State Nonproliferation	https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/

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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