

# FEOC Compliance Certificate

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Verification ID: FEOC-C120721F1472

Source: live federal-list snapshot

# A. E. NUDELMAN PRECISION ENGINEERING DESIGN BUREAU JOINT STOCK COMPANY

Russia · COVERED NATION · Entity · ID: 43233

## FEOC FLAGGED

**Why this matters:** A.E. NUDELMAN PRECISION ENGINEERING DESIGN BUREAU JOINT STOCK COMPANY 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	A. E. NUDELMAN PRECISION ENGINEERING DESIGN BUREAU JOINT STOCK COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	A. E. NUDELMAN PRECISION ENGINEERING DESIGN BUREAU JOINT STOCK COMPANY	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

A.E. NUDELMAN KB TOCHMASH JSC · JSC A.E. NUDELMAN DESIGN BUREAU OF PRECISION MACHINE BUILDING · JOINT STOCK COMPANY CONSTRUCTION BUREAU FOR PRECISE MACHINERY NAMED AFTER A.E. NUDELMANA

## KNOWN ADDRESSES

• St. Vvedenskogo 8, Moscow 117342, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Nov 2011; Registration ID 1117746904417 (Russia); Tax ID No. 7728789425 (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.

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