

# FEOC Compliance Certificate

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Verification ID: FEOC-189D576AF246

Source: live federal-list snapshot

# FEDERAL STATE ENTITY UNITARY ENTERPRISE ROSTOV ON DON RESEARCH INSTITUTE OF RADIO COMMUNICATIONS

Russia · COVERED NATION · Entity · ID: NK-T5fwmwRMEE3FLvw7Zcapt9::BIS\_ENTITY\_LIST

## FEOC FLAGGED

**Why this matters:** FEDERAL STATE ENTITY UNITARY ENTERPRISE ROSTOV ON DON RESEARCH INSTITUTE OF RADIO COMMUNICATIONS 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     | FEDERAL STATE ENTITY UNITARY ENTERPRISE ROSTOV ON DON RESEARCH INSTITUTE OF RADIO COMMUNICATIONS | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | ✗ Listed     | FEDERAL STATE ENTITY UNITARY ENTERPRISE ROSTOV ON DON RESEARCH INSTITUTE OF RADIO COMMUNICATIONS | 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

FGUP RNIIRS · FGUP Rostovski-Na-Donu Nauchno-Issledovatel'ski Institut Radiosvyazi · FSUE Rostov-On-Don Scientific Research Institute of Radio Communications · Federal State Unitary Enterprise Rostov-On-Don Research Institute of Radio Communications · Nansena FGUP RNIIRS · RNIIRS

## KNOWN ADDRESSES

• 130 Nansena Street, Rostov-on-don, 344038

## SANCTIONS PROGRAMS / AUTHORITIES

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US-BIS-EL

### SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - For All Items Subject to the EAR (See Â§734.9(g), 3 Â§746.8(a)(3), and Â§744.21(b) of the EAR). - 2023-05-19

### DATA SOURCES

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BIS Entity List

<https://www.bis.gov/entity-list>

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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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