

# FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-C5455A76D707

Source: live federal-list snapshot

## RT-BUSINESS DEVELOPMENT

Russia · COVERED NATION · Entity · ID: 37792

### FEOC FLAGGED

**Why this matters:** RT-BUSINESS DEVELOPMENT 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     | RT-BUSINESS DEVELOPMENT                               | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | 🚫Listed     | Shenyang Xinyuan Micro Business Development Co., Ltd. | 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

RT-RAZVITIE BIZNESA, OOO

### KNOWN ADDRESSES

• Pl. Paveletskaya D. 2, Str. 2, Moscow 115054, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Apr 2014; Target Type State-Owned Enterprise; Tax ID No. 7704861136 (Russia); Registration Number 1147746392200 (Russia); Linked To: STATE CORPORATION ROSTEC.

## DATA SOURCES

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

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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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