

# FEOC Compliance Certificate

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Verification ID: FEOC-EB07793BA918

Source: live federal-list snapshot

## AKTSIONERNOE OBSHCHESTVO GOSUDARSTVENNOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE REGION

Russia · COVERED NATION · Entity · ID: NK-Ew25YEt8tbcza6FVopCLwr::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** AKTSIONERNOE OBSHCHESTVO GOSUDARSTVENNOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE REGION 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     | AKTSIONERNOE OBSHCHESTVO GOSUDARSTVENNOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE REGION | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | ✗ Listed     | AKTSIONERNOE OBSHCHESTVO GOSUDARSTVENNOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE REGION | 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

Aktionerное Общество Государственное Научно-Производственное Предприятие Регион · GNPP Region, PAO · Tactical Missile Corporation, AO GNPP · Регион · Регион · Scientific & Production Enterprise JSC

### KNOWN ADDRESSES

• 10 Turaevo I.Z., Lytkarino City, Moscow Region, 140080

## 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). - 2022-04-07

## 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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