

Main Intelligence Directorate

Russia (covered nation) Entity · Record ID NK-NwUUM8xBNfFGFV7wEPWXRA::STATE_NONPROLIFERATION

FEOC FLAGGED

Main Intelligence Directorate appears on 2 critical federal screening lists. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	MAIN INTELLIGENCE DIREC-TORATE	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Main Intelligence Directorate	CRITICAL
DOD 1260H (Chinese Military Compa-nies)	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	LISTED	Main Intelligence Directorate	HIGH

ALSO KNOWN AS

GRU · Glavnoe Razvedyvatel'noe Upravlenie · MAIN DIRECTORATE OF THE GENERAL STAFF · Main Intelligence Department · Russian General Staff Main Intelligence Directorate (GRU)

KNOWN ADDRESSES

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

SANCTIONS PROGRAMS / AUTHORITIES

US-DOS-ISN

SANCTIONING AUTHORITY NOTES

E.O. 13382 - Nonproliferation Sanctions (ISN) - State Department - 2021-03-02;Entity List (EL) - Bureau of Industry and Security - All items subject to the EAR. (See §§ 734.9(g), 3 746.8(a)(3), and 744.21(b) of the EAR) - 2017-01-04

DATA SOURCES

State Nonproliferation	https://www.state.gov/nonproliferation-sanctions/
OFAC SDN	https://sanctionssearch.ofac.treas.gov/
BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list

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.

Verification ID: FE0C-83D843BE882A · Entity ID: b0f3cea3-b69a-4102-a3a0-5bb839b19710 · Issued 2026-07-25