

FEOC Compliance Certificate

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Verification ID: FEOC-57998BC52E57

Source: live federal-list snapshot

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZ-ERZHINSKY

Russia · COVERED NATION · Entity · ID: 16885

FEOC FLAGGED

Why this matters: JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY 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	JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	JOINT STOCK COMPANY CONCERN URALVAGONZAVOD	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

OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD · URALVAGONZAVOD CORPORATION · JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD · RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO · NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO · NPK URALVAGONZAVOD OAO · AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNAIA KORPORATSIIA URALVAGONZAVOD IMENI F E DZERZHINSKOGO

KNOWN ADDRESSES

-
- 40 Bolshaya Yakimanka Street, Moscow 119049, Russia
 - 28 Vostochnoye Shosse, Nizhni Tagil, Sverdlovsk Region 66207, Russia
 - Pr-kt Lenina, d. 204, Rubtsovsk 658225, Russia
 - Pr-kt Lenina, d. 3, Chelyabinsk 454007, Russia
 - Ul. Pervomaiskaya d. 14, Volchansk 624941, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13661] [RUSSIA-EO14024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Mar 2008; Target Type State-Owned Enterprise; Tax ID No. 6623029538 (Russia); Registration Number 1086623002190 (Russia); a.k.a. 'UVZ'.

DATA SOURCES

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

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