

# FEOC Compliance Certificate

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Verification ID: FEOC-249DE10ECC4B

Source: live federal-list snapshot

## OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU VEB3 TEKHNologii

Russia · COVERED NATION · Entity · ID: 48120

### FEOC FLAGGED

**Why this matters:** OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU VEB3 TEKHNologii 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	OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU VEB3 TEKHNologii	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Ugolnye Tekhnologii, OOO	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

### KNOWN ADDRESSES

• Nab. Bersenevskaya D. 6, Str 3, Et 4 Pom.I Kom 9, Moscow 119072, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Website <https://www.web3tech.ru>; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Aug 2017; Tax ID No. 7724417440 (Russia); a.k.a. 'WEB3 TECH'; a.k.a. 'WEB3 TECHNOLOGY LLC'; a.k.a. 'LIMITED LIABILITY COMPANY WEB3 TECHNOLOGIES'.

## DATA SOURCES

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

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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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