

FEOC Compliance Certificate

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Verification ID: FEOC-622052D96A02

Source: live federal-list snapshot

JOINT STOCK COMPANY RESEARCH INSTITUTE OF GRAPHITE-BASED MATERIALS NIIGRAFIT

Russia · COVERED NATION · Entity · ID: 40869

FEOC FLAGGED

Why this matters: JOINT STOCK COMPANY RESEARCH INSTITUTE OF GRAPHITE-BASED MATERIALS NIIGRAFIT 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	JOINT STOCK COMPANY RESEARCH INSTITUTE OF GRAPHITE-BASED MATERIALS NIIGRAFIT	CRITICAL
BIS Entity List	Commerce / BIS	✗ Not listed	—	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

JSC NIIGRAFIT · AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT KONSTRUKSIONNYKH MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT · NIIGRAFIT AO · NAUCHNO ISSLEDOVATELSKI INSTITUT KONSTRUKSIONNYKH MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT AO

KNOWN ADDRESSES

• Ul. Elektrodnyaya D. 2, Moscow 111141, Russia

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720723422 (Russia); Government Gazette Number 00200851 (Russia); Registration Number 1117746574593 (Russia).

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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