

# FEOC Compliance Certificate

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Issued: 2026-06-15

Verification ID: FEOC-42FF388DD213

Source: live federal-list snapshot

## Uralsk Plant Metallist

Kazakhstan · Entity · ID: trade-csl-3a4f8f69e9ae9a15f6a5e53fa0611805730680e47393bf052dc79362::STATE\_NONPROLIFERATION

REQUIRES REVIEW

### FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	Listed	Uralsk Plant Metallist	HIGH

### SANCTIONS PROGRAMS / AUTHORITIES

US-DOS-ISN

### SANCTIONING AUTHORITY NOTES

Transfer of Lethal Military Equipment - Nonproliferation Sanctions (ISN) - State Department - 1999-11-17

### DATA SOURCES

State Nonproliferation <https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/>

**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: FEOC-42FF388DD213 · Entity ID: d7a3eee7-29f6-4a1c-a669-81db50d08767 · Issued 2026-06-15