

# FEOC Compliance Certificate

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Verification ID: FEOC-08D8DFD99DC5

Source: live federal-list snapshot

## ATLAS NNB

Russia · COVERED NATION · Entity · ID: 51585

### FEOC FLAGGED

**Why this matters:** ATLAS NNB 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     | ATLAS NNB | 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

ATLAS DIRECTIONAL DRILLING SERVICES

### KNOWN ADDRESSES

- Ul. Grimau D. 10, pomeshch. 7, Moscow 117036, Russia
- Ul. Mozhaysky Val, Dom 8, Str. S, 10 etazh, Moscow, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13662] [RUSSIA-EO14024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 5836673287 (Russia); Registration Number 1155836003212 (Russia); a.k.a. 'ATLAS DDS'.

## DATA SOURCES

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OFAC SDN

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

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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.

Verification ID: FEOC-08D8DFD99DC5 · Entity ID: db34b347-300a-487b-aa74-39eb80db191c · Issued 2026-07-06