

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-2E2A5FB903CE

Source: live federal-list snapshot

STATE UNITARY ENTERPRISE OF THE DONETSK PEOPLE'S REPUBLIC REPUBLICAN CENTER TRADING HOUSE VTORMET

Ukraine · Entity · ID: 44143

FEOC FLAGGED

Why this matters: STATE UNITARY ENTERPRISE OF THE DONETSK PEOPLE'S REPUBLIC REPUBLICAN CENTER TRADING HOUSE VTORMET 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 | STATE UNITARY ENTERPRISE OF THE DONETSK PEOPLE'S REPUBLIC REPUBLICAN CENTER TRADING HOUSE VTORMET | 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 |

KNOWN ADDRESSES

- 101 Postysheva St., Donetsk 283086, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-EO14024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9303012971 (Russia); Registration Number 1229300078370 (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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