FEOC Compliance Certificate

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Issued: 2026-06-15
Verification ID: `FEOC-AA22F047E0B9`
Source: live federal-list snapshot

State Enterprise Yalta Sea Trading Port

Ukraine · Entity · ID: NK-mVgmuSSU33cwu6bhmgvtBz::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: State Enterprise Yalta Sea Trading Port 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	ÏListed	STATE ENTERPRISE YALTA SEA TRADING PORT	CRITICAL
BIS Entity List	Commerce / BIS	ÏListed	State Enterprise Yalta Sea Trading Port	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ÏNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ÏNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ÏNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ÏNot listed	—	HIGH
BIS Military End User	Commerce / BIS	ÏNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ÏNot listed	—	MEDIUM
State ITAR Debarred	State Department	ÏNot listed	—	HIGH
State Nonproliferation	State Department	ÏNot listed	—	HIGH

ALSO KNOWN AS

Port of Yalta · Seaport of Yalta · Yalta Commercial Seaport · Yalta Merchant Sea Port · Yalta Sea Port

KNOWN ADDRESSES

- 5 Roosevelt Street, Yalta, Crimea, 98600
- 5, Roosevelt Str., Yalta, Crimea, 98600
- Roosevelt Street 3, Yalta, Crimea, 98600

SANCTIONS PROGRAMS / AUTHORITIES

`US-BIS-EL`

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR) - 2015-09-02

DATA SOURCES

BIS Entity List	https://www.bis.gov/entity-list
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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