

# FEOC Compliance Certificate

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Verification ID: FEOC-A20DEE987A73

Source: live federal-list snapshot

# AKTSIONERNOE OBSHCHESTVO PROFESSIONALNYI REGISTRATSIONNYI TSENTR

Russia · COVERED NATION · Entity · ID: 51456

## FEOC FLAGGED

**Why this matters:** AKTSIONERNOE OBSHCHESTVO PROFESSIONALNYI REGISTRATSIONNYI TSENTR 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     | AKTSIONERNOE OBSHCHESTVO PROFESSIONALNYI REGISTRATSIONNYI TSENTR | 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

AO PRTS

## KNOWN ADDRESSES

• Balaklavskii Pr. D. 28, Str. V, Moscow 117452, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 3821010220 (Russia); Registration Number 1023802254574 (Russia).

## 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-A20DEE987A73 · Entity ID: eb6f7c57-6396-4902-964c-a07868d9e124 · Issued 2026-07-06