

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-29

Verification ID: FEOC-94C8227EABA8

Source: live federal-list snapshot

## RIF CORPORATION

Russia · COVERED NATION · Entity · ID: 46521

### FEOC FLAGGED

**Why this matters:** RIF CORPORATION 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	İListed	RIF CORPORATION	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Rostec (Russian Technologies State Corporation)	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Aisino Corporation	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Hengshui Cotton and Linen Corporation Reserve Library	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	BAGDEL CORPORATION	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	İListed	VTA Telecom Corporation	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- Ul. Dorozhnaya D 17/2, Voronezh 394062, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3665009866 (Russia); Registration Number 1023601542546 (Russia).

### DATA SOURCES

---

OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
UFLPA Entity List	<a href="https://www.dhs.gov/uflpa-entity-list">https://www.dhs.gov/uflpa-entity-list</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
DOD 1260H (Chinese Military Companies)	<a href="https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf">https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf</a>
State ITAR Debarred	<a href="https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list">https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list</a>

---

**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-94C8227EABA8 · Entity ID: eec70e6f-f17b-4e8d-beb2-d4e13fb46790 · Issued 2026-06-29