

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-20

Verification ID: FEOC-8A762C1C451E

Source: live federal-list snapshot

SUEX OTC, S.R.O.

Russia · COVERED NATION · Entity · ID: 33151

FEOC FLAGGED

Why this matters: SUEX OTC, S.R.O. 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	Not listed	SUEX OTC, S.R.O.	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

- Presnenskaya Embankment, 12, Federation East Tower, Floor 31, Suite Q, Moscow 123317, Russia
- Skorepka 1058/8 Stare Mesto, Prague 110 00, Czech Republic

SANCTIONS PROGRAMS / AUTHORITIES

CYBER2

SANCTIONING AUTHORITY NOTES

Website suex.io; Digital Currency Address - XBT 12HQDsicffSBaYdJ6BhnE22sfjTESmmzKx; alt. Digital Currency Address - XBT 1L4ncif9hh9TnU-veqWq77HfWWt6CJWtrnb; alt. Digital Currency Address - XBT 13mnk8SvDGqsQTHbiGiHBXqtaQCUKfcsnP; alt. Digital Currency Address - XBT 1Eue8XZCWNNoDBNZgnQkCCivDyr9GEo4x6; alt. Digital Currency Address - XBT 1ECeZBxCVJ8Wm2JSN3Cyc6rge2gnvD3W5K; alt. Digital Currency Address - XBT 1J9oGoAiHeRfeMZeUnJ9W7RpV55CdKtgYE; alt. Digital Currency Address - XBT 1295rkVyNfFpQzPvXvKGhDqwhP1jZcNNDMV; alt. Digital

Currency Address - XBT 1LiNmTUPSJE92ZgVJjAV3RT9BzUjvUCkx; alt. Digital Currency Address - XBT 1LrxsRd7zNuxPjCL5rttnoeJFy1y4AffYY; alt. Digital Currency Address - XBT 1KUUJPKyDhamZXgpsyXqNGc3x1QPXtdhgz; alt. Digital Currency Address - XBT 1CF46Rfbp97absrs7zb7dFfZS6qBXUm9EP; alt. Digital Currency Address - XBT 1Df883c96LVauVsx9FEgnsourD8DELwCUQ; alt. Digital Currency Address - XBT bc1qdt3gml5z5n50y5hm04u2yjdph-fkm0fl2zdj68; alt. Digital Currency Address - XBT 1B64QRxf

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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