

FEOC Compliance Certificate

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Issued: 2026-07-06

Verification ID: FEOC-444D72635C3D

Source: live federal-list snapshot

JSC TRANSPORT FREIGHT AGENCY

Russia · COVERED NATION · Entity · ID: 51344

FEOC FLAGGED

Why this matters: JSC TRANSPORT FREIGHT AGENCY 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	JSC TRANSPORT FREIGHT AGENCY	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

AKTSIONERNOE OBSHCHESTVO UPRAVLENIE TRANSPORTNYKH PEREVOZOK

KNOWN ADDRESSES

- Sh. Kashirskoe, D. 44, K. 2, Moscow 115409, Russia
- Shosse Nizhnerostinskoye 28, Murmansk 183040, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Jul 1997; alt. Organization Established Date 29 Oct 2002; Tax ID No. 7723134190 (Russia); Identification Number IMO 5917661; Government Gazette Number 47260547 (Russia); Registration Number 1027700371742 (Russia); a.k.a. 'UTP AO'.

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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