

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-D795B4861EF3

Source: live federal-list snapshot

STATE ENTERPRISE YALTA SEA TRADING PORT

Ukraine · Entity · ID: 18315

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	İListed	STATE ENTERPRISE YALTA SEA TRADING PORT	CRITICAL
BIS Entity List	Commerce / BIS	İListed	State Enterprise Yalta Sea Trading Port	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

YALTA SEA PORT · YALTA MERCHANT SEA PORT · PORT OF YALTA · YALTA COMMERCIAL SEAPORT · SEAPORT OF YALTA

KNOWN ADDRESSES

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

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013685

SANCTIONING AUTHORITY NOTES

Website yaltaport.com.ua; Email Address yasko@ukrpost.ua; alt. Email Address yasco@mail.ylt.crimea.com; UN/LOCODE UA YAL; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125591 (Ukraine).

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Entity List <https://www.bis.gov/entity-list>

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-D795B4861EF3 · Entity ID: ff2b7dc6-3234-42ed-a785-054276c2eaaf · Issued 2026-06-16