

# FEOC Compliance Certificate

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Verification ID: FEOC-22BEA1FEC297

Source: live federal-list snapshot

# JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIR- LINES

Russia · COVERED NATION · Entity · ID: 43113

## FEOC FLAGGED

**Why this matters:** JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES 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	JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIR- LINES	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

JSC THE 224TH FLIGHT UNIT STATE AIRLINES · OJSC GOSUDARSTVENNAYA AVIAKOMPANIYA 224 LETNY OTRYAD · 224TH FLIGHT UNIT STATE AIRLINES · TTF AIR HEAVY LIFTING · LYOTNY OTRYAD 224

## KNOWN ADDRESSES

• 10, Matrosskaya Tishina, B-14, POB-471, Moscow 107014, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Oct 1971; Target Type State-Owned Enterprise; Tax ID No. 7718763393 (Russia); Registration Number 1097746281160 (Russia); a.k.a. '224TH FLIGHT UNIT'; a.k.a. '224 FU JSC'; a.k.a. 'OAO 224 LO'; Linked To: PRIVATE MILITARY COMPANY 'WAGNER'.

## 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.

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