

# FEOC Compliance Certificate

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Verification ID: FEOC-7EE344624FDA

Source: live federal-list snapshot

## 234TH GUARDS AIRBORNE ASSAULT REGIMENT

Russia · COVERED NATION · Entity · ID: 37828

### FEOC FLAGGED

**Why this matters:** 234TH GUARDS AIRBORNE ASSAULT REGIMENT 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     | 234TH GUARDS AIRBORNE ASSAULT REGIMENT | 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

234TH GUARDS AIR ASSAULT REGIMENT · 234TH GUARDS BLACK SEA ORDER OF KUTUZOV NAMED AFTER ALEXANDER NEVSKY AIR ASSAULT REGIMENT · MILITARY UNIT 74268

### KNOWN ADDRESSES

• Pskov, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Government Entity.

## 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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