

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-26FD51AA6A52

Source: live federal-list snapshot

RUSSIAN IMPERIAL MOVEMENT

Russia · COVERED NATION · Entity · ID: 28703

FEOC FLAGGED

Why this matters: RUSSIAN IMPERIAL MOVEMENT 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	RUSSIAN IMPERIAL MOVEMENT	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

RUSSKOIE IMPERSKOE DVIZHENIE · RUSSKOE IMPERSKOYE DVIZHENIYE · RUSSIAN IMPERIAL LEGION · SAINT PETERSBURG IMPERIAL LEGION

KNOWN ADDRESSES

- Saint Petersburg, Russia
- PO Box 128, Saint Petersburg 197022, Russia

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Website rusimperia.info; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'RID'; a.k.a. 'RIM'; a.k.a. 'RIL'; a.k.a. 'IMPERIAL LEGION'.

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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