

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-B88E86CBB178

Source: live federal-list snapshot

JSC PFC CSKA

Russia · COVERED NATION · Entity · ID: 35019

FEOC FLAGGED

Why this matters: JSC PFC CSKA 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 PFC CSKA | 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

JOINT STOCK COMPANY PROFESSIONAL FOOTBALL CLUB CSKA · AO PFK TSSKA

KNOWN ADDRESSES

• Ul. 3-ya Peschanaya, d, 2a, severo-zapadnoe administrativnoe zdanie, 10-I et, Moscow 125252, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Website www.pfc-cska.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7734046851 (Russia); Registration Number 1027739880893 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK.

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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