

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-247358297991

Source: live federal-list snapshot

## AEZA LOGISTIC LLC

Russia · COVERED NATION · Entity · ID: 54568

### FEOC FLAGGED

**Why this matters:** AEZA LOGISTIC LLC 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	AEZA LOGISTIC LLC	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

### KNOWN ADDRESSES

- Ul. Zolnaya d. 15, str. 1, Pomeshch 1N, Office 603A, St. Petersburg 193318, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

CAATSA - RUSSIA] [CYBER4

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 27 Sep 2024; Tax ID No. 7810965578 (Russia); Business Registration Number 1247800096081 (Russia); Linked To: AEZA GROUP LLC.

## 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.

Verification ID: FEOC-247358297991 · Entity ID: c25de277-46bd-42d0-81e7-72c4067d3285 · Issued 2026-07-07