

# FEOC Compliance Certificate

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Verification ID: FEOC-15CE4DC9DF1E

Source: live federal-list snapshot

## PSB AVIALIZING OOO

Russia · COVERED NATION · Entity · ID: 34678

### FEOC FLAGGED

**Why this matters:** PSB AVIALIZING OOO 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     | PSB AVIALIZING OOO | 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

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PSB AVIALIZING

### KNOWN ADDRESSES

• d. 65A etazh 2, pom. 17-30, bulvar Gagarina Perm, Permski Kr. 614077, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Jul 2020; Tax ID No. 5906167110 (Russia); Government Gazette Number 44885614 (Russia); Registration Number 1205900018532 (Russia); Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY.

## 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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