

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-DE872134F83D

Source: live federal-list snapshot

LIMITED LIABILITY COMPANY CITADEL

Russia · COVERED NATION · Entity · ID: 41111

FEOC FLAGGED

Why this matters: LIMITED LIABILITY COMPANY CITADEL 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	LIMITED LIABILITY COMPANY CITADEL	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	Hartis DV LLC	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

LLC TSITADEL · OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU TSITADEL · TSITADEL GROUP · CITADEL OOO

KNOWN ADDRESSES

• Michurinskiy avenue, House 27, Apartment 5, Floor 2, Room 6, Moscow 119607, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701012339 (Russia); Registration Number 11577467895690 (Russia); a.k.a. 'CITADEL LLC'; a.k.a. 'CITADEL HOLDING'.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/entity-list

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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