

# FEOC Compliance Certificate

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Verification ID: FEOC-DF8E8FAFFB7E

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

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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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