

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-27EDAE323892

Source: live federal-list snapshot

AVIA GROUP LLC

Russia · COVERED NATION · Entity · ID: 16825

FEOC FLAGGED

Why this matters: AVIA GROUP 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 | İListed | AVIA GROUP LLC | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | Avia Group 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

AVIA GROUP LTD

KNOWN ADDRESSES

- Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl., Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013661

SANCTIONING AUTHORITY NOTES

Website <http://www.avia-group.su/>; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209.

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.

Verification ID: FEOC-27EDAE323892 · Entity ID: 985ae58b-2c6b-4f7f-9810-5d2aed200786 · Issued 2026-06-21