

# FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-958D9CB9345D

Source: live federal-list snapshot

## LIMITED LIABILITY COMPANY VOLGA DNEPR AIRLINES

Russia · COVERED NATION · Entity · ID: 50276

### FEOC FLAGGED

**Why this matters:** LIMITED LIABILITY COMPANY VOLGA DNEPR AIRLINES 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 VOLGA DNEPR AIRLINES	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

AVIAKOMPANIYA VOLGA DNEPR · OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU AVIAKOMPANIIA VOLGA DNEPR

### KNOWN ADDRESSES

- D. 14 Karbysheva ul., Ulyanovsk 432072, Russia
- 28B Mezhdunarodnoe sh., str. 2, et. 4 kom. 443, Moscow 141400, Russia
- Hanoi, Vietnam

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Type: Freight air transport; Tax ID No. 7328510118 (Russia); Registration Number 1077328004841 (Russia).

## 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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