

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-BA3EAFB3B45C

Source: live federal-list snapshot

JOINT STOCK COMPANY INKOMNEFT

Russia · COVERED NATION · Entity · ID: 43256

FEOC FLAGGED

Why this matters: JOINT STOCK COMPANY INKOMNEFT 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	JOINT STOCK COMPANY INKOMNEFT	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	Open Joint Stock Company Information Technology and Communication Systems	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

AO INVESTITSIONNAYA NEFTYANAYA KOMPANIYA

KNOWN ADDRESSES

• Ulitsa Mira, Dom 60, A, Pom.34, Nizhnevartovsk, Khanty-Mansi Autonomous Okrug-Yugra 628611, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Nov 1995; Organization Type: Support activities for other mining and quarrying; Tax ID No. 8620001545 (Russia); Registration Number 1028601870770 (Russia).

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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