

# FEOC Compliance Certificate

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Verification ID: FEOC-326436922C55

Source: live federal-list snapshot

# AKTSIONERNOE OBSHCHESTVO TORGOVO-FINANSOVAYA KOMPANIYA KAMAZ

Russia · COVERED NATION · Entity · ID: 37760

## FEOC FLAGGED

**Why this matters:** AKTSIONERNOE OBSHCHESTVO TORGOVO-FINANSOVAYA KOMPANIYA KAMAZ 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	AKTSIONERNOE OBSHCHESTVO TORGOVO-FINANSOVAYA KOMPANIYA KAMAZ	CRITICAL
BIS Entity List	Commerce / BIS	İListed	AKTSIONERNOE OBSHCHESTVO TORGOVO-FINANSOVAYA KOMPANIYA KAMAZ	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

TFK KAMAZ AO · JSC TFK KAMAZ · JOINT-STOCK COMPANY TRADING-FINANCIAL COMPANY KAMAZ · TORGOVO-FINANSOVAYA KOMPANIYA KAMAZ AO

## KNOWN ADDRESSES

- Raion Avtomobilnogo Zavoda, ABK-421, Naberezhnyye Chelny 423800, Russia
- 12, proezd Avtosborochny, Naberezhnye Chelny, Tatarstan Resp. 423800, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

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RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Oct 1997; Tax ID No. 1653019048 (Russia); Government Gazette Number 47104250 (Russia); Registration Number 1021602019097 (Russia); Linked To: KAMAZ PUBLICLY TRADED COMPANY.

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

BIS Entity List <https://www.bis.gov/entity-list>

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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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