

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-958E24709AC3

Source: live federal-list snapshot

PUBLIC JOINT STOCK COMPANY POLYUS

Russia · COVERED NATION · Entity · ID: 43097

FEOC FLAGGED

Why this matters: PUBLIC JOINT STOCK COMPANY POLYUS 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	PUBLIC JOINT STOCK COMPANY POLYUS	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Joint Stock Company Polimer	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

KNOWN ADDRESSES

- Ulitsa Krasina, Dom 3, Stroenie 1, Kabinet 801, Moscow 123056, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Mar 2006; Organization Type: Mining of other non-ferrous metal ores; Registration ID 1068400002990 (Russia); Tax ID No. 7703389295 (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.

Verification ID: FEOC-958E24709AC3 · Entity ID: 0fb8e2df-b27e-402a-a464-c11be6a950bc · Issued 2026-06-28