

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-21

Verification ID: FEOC-41B43D6AF21B

Source: live federal-list snapshot

SURGUTNEFTEGAS

Russia · COVERED NATION · Entity · ID: 17145

FEOC FLAGGED

Why this matters: SURGUTNEFTEGAS 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	SURGUTNEFTEGAS	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Surgutneftegas	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

OPEN JOINT STOCK COMPANY SURGUTNEFTEGAS · SURGUTNEFTEGAZ OAO · OTKRYTOE AKTSIONERNOE OBSHCHESTVO SURGUTNEFTEGAZ · SURGUTNEFTEGAS PJSC · PAO SURGUTNEFTEGAS · SURGUTNEFTEGAS PUBLIC JOINT STOCK COMPANY · PUBLICHNOE AKTSIONERNOE OBSHCHESTVO SURGUTNEFTEGAS

KNOWN ADDRESSES

- ul. Grigoriya Kukuyevitskogo, 1, bld. 1, Khanty-Mansiysky Autonomous Okrug - Yugra, the city of Surgut, Tyumenskaya Oblast 628415, Russia
- korp. 1 1 Grigoriya Kukuevitskogo ul., Surgut, Tyumenskaya oblast 628404, Russia
- Street Kukuevitskogo 1, Surgut, Tyumen Region 628415, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Website www.surgutneftgas.ru; Email Address secretary@surgutneftgas.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>.

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: FE0C-41B43D6AF21B · Entity ID: 3043192e-470a-46bc-9a44-685dd1ed0b64 · Issued 2026-06-21