

FEOC Compliance Certificate

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Issued: 2026-06-26

Verification ID: FEOC-98DB74D0ECF9

Source: live federal-list snapshot

NEFAZ PUBLICLY TRADED COMPANY

Russia · COVERED NATION · Entity · ID: 37758

FEOC FLAGGED

Why this matters: NEFAZ PUBLICLY TRADED COMPANY 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	NEFAZ PUBLICLY TRADED COMPANY	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

NEFAZ PAO · PUBLICHNOE AKTSIONERNOE OBSHCHESTVO NEFAZ · NEFTEKAMSKIY AVTOZAVOD OAO · NEFTEKAMSK MOTOR PLANT PJSC

KNOWN ADDRESSES

- d. 3, ul. Yanaulskaya, Neftekamsk, Bashkortostan Resp. 452680, Russia
- 3, Yanaul'skaya Street, Neftekamsk 452680, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1993; Tax ID No. 0264004103 (Russia); Government Gazette Number 05745101 (Russia); Registration Number 1020201881116 (Russia); Linked To: KAMAZ PUBLICLY TRADED COMPANY.

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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