

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-C072F06BD70B

Source: live federal-list snapshot

JOINT STOCK COMPANY SURGUTNEFTEGASBANK

Russia · COVERED NATION · Entity · ID: NK-fJYAtFUFJ3LqZHDVdoNDdW::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: JOINT STOCK COMPANY SURGUTNEFTEGASBANK 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 SURGUTNEFTEGASBANK | CRITICAL |
| BIS Entity List | Commerce / BIS | ✗ Listed | JOINT STOCK COMPANY SURGUTNEFTEGASBANK | 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

Closed Joint Stock Company Surgutneftegasbank (ZAO SNGB) · JSC BANK SNGB · Joint Stock Company Surgutneftegasbank · SNGB AO

KNOWN ADDRESSES

• 19 Kukuyvitskogo Street, Surgut, 628400

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

DATA SOURCES

BIS Entity List

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

OFAC SDN

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

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-C072F06BD70B · Entity ID: 8e0d676c-1579-4e32-a647-1b7c31da519d · Issued 2026-06-21