

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-02308C73E508

Source: live federal-list snapshot

SIBERIAN SCIENTIFIC RESEARCH INSTITUTE OF GEOLOGY GEOPHYSICS AND MINERAL RAW MATERIAL JOINT STOCK COMPANY

Russia · COVERED NATION · Entity · ID: 43038

FEOC FLAGGED

Why this matters: SIBERIAN SCIENTIFIC RESEARCH INSTITUTE OF GEOLOGY GEOPHYSICS AND MINERAL RAW MATERIAL JOINT STOCK 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	✘ Listed	SIBERIAN SCIENTIFIC RESEARCH INSTITUTE OF GEOLOGY GEOPHYSICS AND MINERAL RAW MATERIAL JOINT STOCK COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	✘ Not listed	—	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

SNIIGGIMS JSC · AKTIONERNOE OBSHCHESTVO SIBIRSKI NAUCHNO ISSLEDOVATELSKI INSTITUT GEOLOGII, GEOFIZIKI I MINERALNOGO SYRYA · SNIIGGIMS AO

KNOWN ADDRESSES

• Prospekt Krasny 67, Novosibirsk, Novosibirskaya Obl 630091, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Jul 2015; Target Type State-Owned Enterprise; Tax ID No. 5406587935 (Russia); Government Gazette Number 01423607 (Russia); Registration Number 1155476074390 (Russia).

DATA SOURCES

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.

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