

# FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-A6C82A3429EA

Source: live federal-list snapshot

## OJSC SYZRAN REFINERY

Russia · COVERED NATION · Entity · ID: 18290

### FEOC FLAGGED

**Why this matters:** OJSC SYZRAN REFINERY 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	OJSC SYZRAN REFINERY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	OJSC Syzran Refinery	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

SYZRAN REFINERY · OPEN JOINT-STOCK OIL AND GAS COMPANY SYZRAN

### KNOWN ADDRESSES

- 1 Astrakhanskaya st., Syzran, Samara region 446009, Russia
- Moskvorechje street 105, Building 8, Moscow 115523, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Email Address [sekr@snpz.rosneft.ru](mailto:sekr@snpz.rosneft.ru); Executive Order 13662 Directive Determination - Subject to Directive 2; alt. 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.; Tax ID No. 6325004584 (Russia); Registration Number 1026303056823 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>.; a.k.a. 'OAO SNPS'; Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY.

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## DATA SOURCES

OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>

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**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-A6C82A3429EA · Entity ID: fb1cfa7a-19df-40d0-9b08-a57d4d9ad412 · Issued 2026-06-21