

FEOC Compliance Certificate

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Issued: 2026-07-06

Verification ID: FEOC-03D746C0F55D

Source: live federal-list snapshot

OSOO GAZPROM NEFT AZIYA

Kyrgyzstan · Entity · ID: 52136

FEOC FLAGGED

Why this matters: OSOO GAZPROM NEFT AZIYA 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 | OSOO GAZPROM NEFT AZIYA | 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

GAZPROM NEFT AZIA LLC · GAZPROM NEFT ASIA LLC

KNOWN ADDRESSES

• 8 Microdistrict 28 A Oktyabrskiy, Bishkek 720001, Kyrgyzstan

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 02106200610072 (Russia); Business Registration Number 24176198 (Kyrgyzstan); Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM NEFT.

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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