

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-CCFA9537779A

Source: live federal-list snapshot

SAMARA HEAT AND ENERGY PROPERTY FUND

Russia · COVERED NATION · Entity · ID: 31914

FEOC FLAGGED

Why this matters: SAMARA HEAT AND ENERGY PROPERTY FUND 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	SAMARA HEAT AND ENERGY PROPERTY FUND	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

SAMARA THERMAL POWER FDN JSC · SAMARSKIY TEPLOENERGETICHESKIY IMUSHCHESTVENNIY FOND · JOINT STOCK COMPANY SAMARA THERMAL POWER FOUNDATION · SAMARA HEAT AND POWER PROPERTY FUND

KNOWN ADDRESSES

- Corp 6 A, Unit 2H, 1st Floor, Unit 95, prospekt Bolshoy Sampsoniyevskiy 60, St Petersburg 194044, Russia
- Stepana Razina Street, 89, 2, 2, Samara, Samara Region 443099, Russia
- d. 60 korp. 6 litera A pom. 2N, 1 etazh chast pom. 95, prospekt Bolshoi Sampsonievski, St. Petersburg 194044, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024] [PEESA-E014039

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 6317063064 (Russia); Identification Number IMO 6188586; Business Registration Number 1066317027787 (Russia); a.k.a. 'STIF JSC'; a.k.a. 'STIF, AO'.

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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