

# FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-95937A0C9D24

Source: live federal-list snapshot

## KAMAZ PUBLICLY TRADED COMPANY

Russia · COVERED NATION · Entity · ID: 37756

### FEOC FLAGGED

**Why this matters:** KAMAZ PUBLICLY TRADED 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     | KAMAZ PUBLICLY TRADED COMPANY                                | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | ✘ Listed     | AKTSIONERNOE OBSHCHESTVO TORGOVO-FINANSOVAYA KOMPANIYA KAMAZ | 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

KAMAZ PJSC · KAMAZ PAO · KAMAZ PTC · KAMSKOE OBEDINENIE PO PROIZVODSTVU BOLSHEGRUZHNYKH AVTOMOBILEI KAMAZ

### KNOWN ADDRESSES

• d. 2, prospekt Avtozavodski, Naberezhnye Chelny, Tatarstan Resp. 423827, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

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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; Organization Established Date 1969; Tax ID No. 1650032058 (Russia); Government Gazette Number 00231515 (Russia); Registration Number 1021602013971 (Russia).

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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-95937A0C9D24 · Entity ID: 518c8821-6b00-42df-b559-4208a945dfd8 · Issued 2026-06-22