

# FEOC Compliance Certificate

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Verification ID: FEOC-D047D3CC0E6D

Source: live federal-list snapshot

## JOINT STOCK COMPANY SOVCOMFLOT

Russia · COVERED NATION · Entity · ID: 34741

### FEOC FLAGGED

**Why this matters:** JOINT STOCK COMPANY SOVCOMFLOT 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	JOINT STOCK COMPANY SOV-COMFLOT	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	Sovkhoz Chervishevski PAO	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

PAO SOVCOMFLOT · PUBLICHNOE AKTSIONERNOE OBSHESTVO SOVREMENNY KOMMERCHESKIY FLOT · JSC SOVCOM-FLOT · PUBLIC JOINT STOCK COMPANY MODERN COMMERCIAL FLEET

### KNOWN ADDRESSES

- Ul. Gasheka D. 6, Moscow 125047, Russia
- Nab. Reki Moiki d.3, Lit. A, Saint Petersburg 191186, Russia
- Building 3, Letter A, Moyka River Embankment, Saint Petersburg 191186, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Website sovcomflot.ru; alt. Website www.scf-group.com; 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; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7702060116 (Russia); Legal Entity Number 253

## DATA SOURCES

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

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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.

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