

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-27

Verification ID: FEOC-5EFDF90273C3

Source: live federal-list snapshot

## JOINT STOCK COMPANY URAL MINING AND METALLURGICAL COMPANY

Russia · COVERED NATION · Entity · ID: 44079

### FEOC FLAGGED

**Why this matters:** JOINT STOCK COMPANY URAL MINING AND METALLURGICAL 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	Not listed	JOINT STOCK COMPANY URAL MINING AND METALLURGICAL COMPANY	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

OTKRYTOE AKTSIONERNOE OBSHCHESTVO URALSKAYA GORNO METALLURGICHESKAYA KOMPANIYA

### KNOWN ADDRESSES

- 1, prospekt Uspenski, Verkhnyaya Pyshma, Sverdlovsk region 624091, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

---

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Oct 1999; Tax ID No. 6606013640 (Russia); Government Gazette Number 52306330 (Russia); Registration Number 1026600727713 (Russia); a.k.a. 'UMMC'.

## 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.

Verification ID: FEOC-5EFDF90273C3 · Entity ID: 799e99d7-2639-4a35-aa8c-b2009388930d · Issued 2026-06-27