

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-F9984DEFBE90

Source: live federal-list snapshot

JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOY BANK

Ukraine · Entity · ID: 19034

FEOC FLAGGED

Why this matters: JOINT STOCK COMPANY SEVASTOPOLSKY MORSKOY BANK 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 SEVASTOPOLSKY MORSKOY BANK	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

JSC SEVASTOPOLSKY MORSKOY BANK · AO SEVASTOPOLSKIY MORSKOY BANK · AKTSIONERNOE OBSHCHESTVO SEVASTOPOLSKIY MORSKOY BANK

KNOWN ADDRESSES

- 18a Brestska Street, Sevastopol, Crimea 99001, Ukraine
- 18/A Ulitsa Brestskaya, Sevastopol, Crimea 299001, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13685

SANCTIONING AUTHORITY NOTES

SWIFT/BIC MORKUAUK; Website www.morskoybank.com; Email Address root@morskoybank.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149204013397.

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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