

FEOC Compliance Certificate

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Issued: 2026-07-06

Verification ID: FEOC-50F4EE70E8B3

Source: live federal-list snapshot

NATIONAL STANDARD BANK JOINT STOCK COMPANY

Russia · COVERED NATION · Entity · ID: 51667

FEOC FLAGGED

Why this matters: NATIONAL STANDARD BANK JOINT STOCK 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	İListed	NATIONAL STANDARD BANK JOINT STOCK COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	JOINT STOCK COMPANY NATIONAL HELICOPTER CENTER MIL AND KAMOV	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

KNOWN ADDRESSES

- Building 57-Building 2-3, Party Lane 1, Moscow 115093, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

SWIFT/BIC CBNRUMM; Website www.ns-bank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7750056688 (Russia); Legal Entity Number 25340031R6A1E6TW7M44; Registration Number 1157700006650 (Russia).

DATA SOURCES

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

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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