

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-B2D783125240

Source: live federal-list snapshot

OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK

Russia · COVERED NATION · Entity · ID: 19032

FEOC FLAGGED

Why this matters: OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT 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	OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT 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

OJSC KRAYINVESTBANK · OAO KRAYINVESTBANK · OTKRYTOE AKTSIONERNOE OBSHCHESTVO KRASNODARSKIY KRAEVOY INVESTITSIONNIY BANK

KNOWN ADDRESSES

- Ulitsa Mira 34, Krasnodar 350063, Russia
- Ulitsa Bolshaya Morskaya 23, Sevastopol, Crimea 299011, Ukraine
- Ulitsa Dolgorukovskaya/Zhukovskogo/A. Nevskogo 1/1/6, Simferopol, Crimea 295000, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

SWIFT/BIC KRRIRU22; Website www.kibank.ru; Email Address mail@kibank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022300000029 (Russia); All offices worldwide.

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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