

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-23

Verification ID: FEOC-745D75195A19

Source: live federal-list snapshot

PUBLIC JOINT STOCK COMPANY MTS BANK

Russia · COVERED NATION · Entity · ID: 40718

FEOC FLAGGED

Why this matters: PUBLIC JOINT STOCK COMPANY MTS 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	PUBLIC JOINT STOCK COMPANY MTS BANK	CRITICAL
BIS Entity List	Commerce / BIS	✘Listed	JOINT STOCK COMPANY MO-TOVILICHA PLANTS	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

PJSC MTS BANK · OPEN JOINT STOCK COMPANY MTS BANK · MOSCOW BANK FOR RECONSTRUCTION AND DEVELOPMENT

KNOWN ADDRESSES

- PR-KT Andropova D. 18, K. 1, Moscow 115432, Russia
- Abu Dhabi, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

SWIFT/BIC MBRDRUMM; Website www.mtsbank.ru; 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; Organization Established Date 29 Jan 1993; Target Type Financial Institution; Tax ID No. 7702045051 (Russia); Legal Entity Number 2534005803A5MMD61T78; Registration Number 1027739053704 (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.

Verification ID: FEOC-745D75195A19 · Entity ID: 1a348796-7434-4cf1-af58-768acd07709b · Issued 2026-06-23