

# FEOC Compliance Certificate

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Issued: 2026-07-06

Verification ID: FEOC-150E6C7B242D

Source: live federal-list snapshot

## PUBLIC JOINT STOCK COMPANY FINSTAR BANK

Russia · COVERED NATION · Entity · ID: 51836

### FEOC FLAGGED

**Why this matters:** PUBLIC JOINT STOCK COMPANY FINSTAR 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 FINSTAR 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

PJSC BANK SIAB · PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG INDUSTRIAL JOINT STOCK BANK

### KNOWN ADDRESSES

• Ul Chernigovskaya, pom., 8a, 1N, St. Petersburg 196084, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

SWIFT/BIC SAOARU2P; Website www.siab.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 2465037737 (Russia); Legal Entity Number 253400WE18BBLQFEX189; Registration Number 1022400003944 (Russia).

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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