

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-A133A5551BC5

Source: live federal-list snapshot

PAO MOSOBLBANK

Russia · COVERED NATION · Entity · ID: 19036

FEOC FLAGGED

Why this matters: PAO MOSOBLBANK 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 | PAO MOSOBLBANK | 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

PUBLIC JOINT STOCK COMPANY MOSCOW REGIONAL BANK · AKB MOSOBLBANK OAO · AKTSIONERNY KOMMERCHESKI BANK MOSKOVSKI OBLASTNOI BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO

KNOWN ADDRESSES

- Ulitsa Semenovskaya B, D. 32, Str. 1, Moscow 107023, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13661

SANCTIONING AUTHORITY NOTES

SWIFT/BIC MOBKRUMM; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: SMP BANK.

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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