

# FEOC Compliance Certificate

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Verification ID: FEOC-326E7C0A3146

Source: live federal-list snapshot

# COMMERCIAL BANK ENERGOTRANSBANK JOINT STOCK COMPANY

Russia · COVERED NATION · Entity · ID: 51698

## FEOC FLAGGED

**Why this matters:** COMMERCIAL BANK ENERGOTRANSBANK 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	✗ Listed	COMMERCIAL BANK ENERGOTRANSBANK JOINT STOCK COMPANY	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

## KNOWN ADDRESSES

- ul. Klinicheskaya 83a, Kaliningrad 236016, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

SWIFT/BIC ENGORU2K; Website www.energotransbank.com; alt. Website www.etbank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 3906098008 (Russia); Legal Entity Number 253400UEEJPNF0G35X65; Registration Number 1023900000080 (Russia); Global Intermediary Identification Number GAEQE9.99999.SL.643.

## 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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