

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-0FF78DD3BC65

Source: live federal-list snapshot

VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY

Russia · COVERED NATION · Entity · ID: 18729

FEOC FLAGGED

Why this matters: VTB CAPITAL HOLDINGS CLOSED 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	Not listed	VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPAN- Y	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

KHOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO · HOLDING VTB CAPITAL CJSC · VTB CAPITAL HOLDING ZAO · VTB CAPITAL HOLDING CJSC · VTB CAPITAL JSC · VTB CAPITAL HONG KONG LIMITED

KNOWN ADDRESSES

- 12 Presnenskaya nab., Moscow 123100, Russia
- 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia
- Room 410, Stolyarniy Pereulok 3, bld 34, Moscow 123022, Russia
- Unit 2301, 23/F, Cheung Kong Center, 2 Queen's Road Central, Hong Kong

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Website <http://vtbcapital.com>; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY.

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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