

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-134FAD9D2A8F

Source: live federal-list snapshot

LIMITED LIABILITY COMPANY VTB DC

Russia · COVERED NATION · Entity · ID: 18731

FEOC FLAGGED

Why this matters: LIMITED LIABILITY COMPANY VTB DC 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	LIMITED LIABILITY COMPANY VTB DC	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	LIMITED LIABILITY COMPANY DRAKE	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

LLC VTB DC · VTB DC LIMITED · VTB DC LTD

KNOWN ADDRESSES

- Room 47, office XIV, 8 Brestskaya Street, Moscow 125047, Russia
- d. 35 str. 1, Prospect Leningradski, Moscow 125284, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

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.; Organization Established Date 2011; Registration Number 5117746058733 (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>
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-134FAD9D2A8F · Entity ID: 354e5d35-368b-42f1-bb2d-3646b501b574 · Issued 2026-06-16