

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-7693F00FB080

Source: live federal-list snapshot

RUSSIAN NATIONAL COMMERCIAL BANK

Russia · COVERED NATION · Entity · ID: 17755

FEOC FLAGGED

Why this matters: RUSSIAN NATIONAL COMMERCIAL 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	RUSSIAN NATIONAL COMMERCIAL 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

ROSSISKI NATSIONALNY KOMMERCHESKI BANK OTKRYTOE AKSIONERNOE OBSHCHESTVO · RNKB OAO

KNOWN ADDRESSES

• d. 9 korp. 5 ul. Krasno proletarskaya, Moscow 127030, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013685

SANCTIONING AUTHORITY NOTES

SWIFT/BIC RNCORUMM; Website <http://www.rncb.ru>; Email Address rncb@rncb.ru; BIK (RU) 044525607; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700381290 (Russia); Tax ID No. 7701105460 (Russia); Government Gazette Number 09610705 (Russia); a.k.a. 'RNCB'.

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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