

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-D78FFCF472F5

Source: live federal-list snapshot

TAATTA, AO

Russia · COVERED NATION · Entity · ID: 22503

FEOC FLAGGED

Why this matters: TAATTA, AO 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	TAATTA, AO	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

JOINT STOCK COMPANY TAATTA BANK · JSC TAATTA BANK · BANK TAATTA · BANK TAATTA AKTSIONERNOE OBSHCHESTVO

KNOWN ADDRESSES

- 36 ul. Chepalova, Yakutsk, Sakha (Yakutiya) Resp. 677018, Russia
- Bld. 41, Bolshaya Morskaya Street, Sevastopol, Crimea 299011, Ukraine
- Bld. 66, Kirova Avenue, Simferopol, Crimea, Ukraine
- Bld. 36, Kulakova Street, Sevastopol, Crimea, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13685

SANCTIONING AUTHORITY NOTES

SWIFT/BIC TAAARU8Y; BIK (RU) 049805709; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1021400000380 (Russia); Tax ID No. 1435126628 (Russia); Government Gazette Number 09287233 (Russia); License 1249 (Russia).

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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