

# FEOC Compliance Certificate

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Verification ID: FEOC-B92581E8559D

Source: live federal-list snapshot

## VTB BANK PUBLIC JOINT STOCK COMPANY

Russia · COVERED NATION · Entity · ID: 17013

### FEOC FLAGGED

**Why this matters:** VTB BANK PUBLIC 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	VTB BANK PUBLIC JOINT STOCK COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	✘ Listed	Public Joint Stock Company Voronezh Joint Stock Aircraft Company	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

JSC VTB BANK · BANK VTB OPEN JOINT STOCK COMPANY · BANK VNESHNEY TORGOVLI OPEN JOINT STOCK COMPANY · BANK VNESHNEY TORGOVLI JOINT STOCK COMPANY · BANK VNESHNEI TORGOVLI RSFSR · BANK VNESHNEY TORGOVLI ROSSIYSKOY FEDERATSII CLOSED JOINT STOCK COMPANY · VNESHTORGBANK ROSSII CLOSED JOINT STOCK COMPANY · BANK VTB OAO · VTB BANK PAO · VTB BANK OAO · VTB BANK PJSC · BANK VTB PUBLICHNOE AKTSIONERNOE OBSHCHESTVO

### KNOWN ADDRESSES

- 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia
- 37 Plyushchikha ul., Moscow 119121, Russia
- 43, Vorontsovskaya str., Moscow 109044, Russia

- 11 litera, per. Degtyarny, St. Petersburg 191144, Russia
- 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia
- 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

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UKRAINE-EO13662] [RUSSIA-EO14024

## SANCTIONING AUTHORITY NOTES

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SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; 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 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>.; a.k.a. 'JSC VTB BANK NEW DELHI BRANCH'.

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
BIS Entity List <https://www.bis.gov/entity-list>

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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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