

# FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-A4A8929E9AB6

Source: live federal-list snapshot

## PSB-FOREKS 000

Russia · COVERED NATION · Entity · ID: 34669

### FEOC FLAGGED

**Why this matters:** PSB-FOREKS 000 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     | PSB-FOREKS 000 | 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

PSB-FOREKS LLC · FUND FOR NON-BANKING TECHNOLOGIES LIMITED LIABILITY COMPANY · LIMITED LIABILITY COMPANY  
PSB-FOREKS

### KNOWN ADDRESSES

• D. 7, Str. 8, Pom. III Kom. N1 Etazh 2, Naberezhnaya Derbenevskaya, Moscow 115114, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Jul 2016; Tax ID No. 7725323192 (Russia); Registration Number 1167746652193 (Russia); a.k.a. 'FNBT LLC'; Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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.

Verification ID: FEOC-A4A8929E9AB6 · Entity ID: 5185ac36-4d85-4ba7-8098-500c37d05d97 · Issued 2026-06-21