

FEOC Compliance Certificate

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Issued: 2026-07-05

Verification ID: FEOC-5716519969D8

Source: live federal-list snapshot

TIMER BANK, AO

Russia · COVERED NATION · Entity · ID: 50610

FEOC FLAGGED

Why this matters: TIMER BANK, 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	TIMER BANK, 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

AKTSIONERNOE OBSHCHESTVO TIMER BANK · TIMER BANK PAO · PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TIMER BANK · TIMER BANK CO., LTD · TIMER BANK JOINT-STOCK COMPANY

KNOWN ADDRESSES

- d. 23 str, 2, ul. Bakhrushina, Moscow 115054, Russia
- 58, prospekt Ibragimova, Kazan, Tatarstan 420066, Russia
- Bldg. 2, St. Bakhrushina, 23, Moscow 115054, Russia

SANCTIONS PROGRAMS / AUTHORITIES

DPRK3] [RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

SWIFT/BIC TIMERU2K; Website timerbank.ru; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 03 Oct 1991; Target Type Financial Institution; Tax ID No. 1653016689 (Russia); Government Gazette Number 09265705 (Russia); Legal Entity Number 2534006KGFLPAAXC1X76; Registration Number 1021600000146 (Russia); Linked To: RUSSIAN FINANCIAL CORPORATION.

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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