

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-87FEE6913016

Source: live federal-list snapshot

BANCO NACIONAL DE CUBA

Switzerland · Entity · ID: 306

FEOC FLAGGED

Why this matters: BANCO NACIONAL DE CUBA 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	BANCO NACIONAL DE CUBA	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

NATIONAL BANK OF CUBA

KNOWN ADDRESSES

- Zweierstrasse 35, Zurich CH-8022, Switzerland
- Avenida de Concha Espina 8, Madrid E-28036, Spain
- Dai-Ichi Bldg. 6th Floor, 10-2 Nihombashi, 2-chome, Chuo-ku, Tokyo 103, Japan
- Federico Boyd Avenue & 51 Street, Panama City, Panama

SANCTIONS PROGRAMS / AUTHORITIES

CUBA

SANCTIONING AUTHORITY NOTES

a.k.a. 'BNC'.

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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