

# FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-C680590F0809

Source: live federal-list snapshot

## AMSTERDAM TRADE BANK NV

Netherlands · Entity · ID: 34705

### FEOC FLAGGED

**Why this matters:** AMSTERDAM TRADE BANK NV 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	AMSTERDAM TRADE BANK NV	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

### KNOWN ADDRESSES

- Strawinskylaan 1939, Amsterdam 1077 XX, Netherlands

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-EO14024

### SANCTIONING AUTHORITY NOTES

SWIFT/BIC ATBANL2A; Website www.amsterdamtradebank.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1994; Registration Number 33260432 (Netherlands); Linked To: JOINT STOCK COMPANY ALFA-BANK.

## 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.

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