

FEOC Compliance Certificate

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Issued: 2026-07-06

Verification ID: FEOC-E4451D70D99C

Source: live federal-list snapshot

JOINT STOCK COMMERCIAL BANK NATIONAL RESERVE BANK JOINT STOCK COMPANY

Russia · COVERED NATION · Entity · ID: 51666

FEOC FLAGGED

Why this matters: JOINT STOCK COMMERCIAL BANK NATIONAL RESERVE BANK 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	JOINT STOCK COMMERCIAL BANK NATIONAL RESERVE BANK JOINT STOCK COMPANY	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

• 60 Letiya Oktyabrya Blvd., 10A, Moscow 117292, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

SWIFT/BIC NARNRUMM; Website www.nrb.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7703211482 (Russia); Legal Entity Number 253400HTRLA4RF06MG88; Registration Number 1027700458224 (Russia).

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.

Verification ID: FEOC-E4451D70D99C · Entity ID: 69ac61f3-abdc-4cbb-af5d-8e153d5ae5db · Issued 2026-07-06