

# FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-E614F542920F

Source: live federal-list snapshot

# OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FOREKS

Russia · COVERED NATION · Entity · ID: 34536

## FEOC FLAGGED

**Why this matters:** OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FOREKS 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     | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FOREKS | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | ✗ Listed     | Obshchestvo S Ogranichennoi Otvetstvennostyu NEOBIT     | 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

VTB FOREKS · VTB FOREKS OOO

## KNOWN ADDRESSES

• Nab. Presnenskaya D. 10, Blok S, Floor 16, Moscow 123112, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Mar 2016; Target Type Financial Institution; Tax ID No. 9701034653 (Russia); Registration Number 1167746257755 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY.

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
BIS Entity List <https://www.bis.gov/entity-list>

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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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