

FEOC Compliance Certificate

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Verification ID: FEOC-DED961EA5C30

Source: live federal-list snapshot

LIMITED LIABILITY COMPANY BANKOVSKIE INNOVATIONNYE SISTEMY

Russia · COVERED NATION · Entity · ID: 49472

FEOC FLAGGED

Why this matters: LIMITED LIABILITY COMPANY BANKOVSKIE INNOVATIONNYE SISTEMY 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	LIMITED LIABILITY COMPANY BANKOVSKIE INNOVATIONNYE SISTEMY	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

LIMITED LIABILITY COMPANY BANK INNOVATION SYSTEMS

KNOWN ADDRESSES

- Ul. Belinskogo 163V, Ekaterinburg 620089, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 1655102291 (Russia); Registration Number 1051622162932 (Russia); a.k.a. 'LLC BIS'.

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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