

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-8287F8CFE5F4

Source: live federal-list snapshot

JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT

Russia · COVERED NATION · Entity · ID: 22506

FEOC FLAGGED

Why this matters: JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT 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	Not listed	JOINT-STOCK COMPANY COMMERCIAL BANK NORTH CREDIT	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

JSC CB NORTH CREDIT · NORTH CREDIT BANK

KNOWN ADDRESSES

- Building 27, Herzen Street, Vologda, Vologda Oblast 160000, Russia
- Building 29a, Zhelyabova Street, Simferopol, Crimea 295011, Ukraine
- ul. Gertsena 27, Vologda, Vologodskaya Oblast 160000, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013685

SANCTIONING AUTHORITY NOTES

SWIFT/BIC NOCRRU21; BIK (RU) 041909769; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022900001772 (Russia); Tax ID No. 2901009852 (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.

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