

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-A79FC377588C

Source: live federal-list snapshot

JOINT STOCK COMMERCIAL BANK RUBLEV

Russia · COVERED NATION · Entity · ID: 22505

FEOC FLAGGED

Why this matters: JOINT STOCK COMMERCIAL BANK RUBLEV 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 RUBLEV	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

BANK RUBLEV · RUBLEV BANK · JSC CB 'RUBLEV' · AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUBLEV

KNOWN ADDRESSES

- Elokhovsky passage, Building 3, p. 2, Metro - Baumanskaya, Moscow 105066, Russia
- 12 Sevastopol Street, Simferopol, Crimea, Ukraine
- 6 Gogol Street, Sevastopol, Crimea, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013685

SANCTIONING AUTHORITY NOTES

SWIFT/BIC COUERUMM; BIK (RU) 044525253; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700159233 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 40100094 (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-A79FC377588C · Entity ID: 9a4991cc-c4fb-4d74-adf9-90f2db6d6979 · Issued 2026-06-17