

FEOC Compliance Certificate

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Issued: 2026-07-06

Verification ID: FEOC-C1964634A4C4

Source: live federal-list snapshot

JOINT STOCK COMMERCIAL BANK SLAVIA JOINT STOCK COMPANY

Russia · COVERED NATION · Entity · ID: 51749

FEOC FLAGGED

Why this matters: JOINT STOCK COMMERCIAL BANK SLAVIA 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	Not listed	JOINT STOCK COMMERCIAL BANK SLAVIA 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

ALSO KNOWN AS

JOINT STOCK COMMERCIAL BANK SLAVIYA CLOSED JOINT STOCK COMPANY · JSCB SLAVIA

KNOWN ADDRESSES

• ul. Kedrova 5A, Moscow 117292, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

SWIFT/BIC SJSMRUMM; Website www.slaviabank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7726000596 (Russia); Legal Entity Number 2534004K7RR0YWR1QL22; Registration Number 1027739228758 (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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