

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-29

Verification ID: FEOC-E58A1B4226A4

Source: live federal-list snapshot

EXPOBANK JOINT STOCK COMPANY

Russia · COVERED NATION · Entity · ID: 46568

FEOC FLAGGED

Why this matters: EXPOBANK 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	✘Listed	EXPOBANK JOINT STOCK COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	✘Listed	Joint Stock Company Experimental Design Bureau Novator	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

KNOWN ADDRESSES

- Ul. Kalanchevskaya D. 29, Str. 2, Moscow 107078, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

SWIFT/BIC EXPNRUMM; Website www.expobank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Jul 1994; Target Type Financial Institution; Tax ID No. 770839772 (Russia); Legal Entity Number 25340021X4U05MWVZ818; Registration Number 1217700369083 (Russia).

DATA SOURCES

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

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-E58A1B4226A4 · Entity ID: b34d6ab1-1f97-4d45-841c-664bf45520ce · Issued 2026-06-29