

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-887D00AB72BF

Source: live federal-list snapshot

PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY

Russia · COVERED NATION · Entity · ID: 34656

FEOC FLAGGED

Why this matters: PROMSVYAZBANK PUBLIC 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	PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	✘ Listed	PUBLIC JOINT STOCK COMPANY PROLETARSKY ZAVOD	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

PROMSVYAZBANK PJSC · OJSC PROMSVYAZBANK · PROMSVYAZBANK PAO · PUBLICHNOE AKTSIONERNOE OBSHCHESTVO PROMSVYAZBANK

KNOWN ADDRESSES

- Smirnovskaya Street 10/22, Moscow 109052, Russia
- Room 1308, SCITECH Tower22, Jianguomenwai Dajie, Beijing 100004, China
- 7, MunirkaMarg, Vasant Vihar, New Delhi 110057, India

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

SWIFT/BIC PRMSRUMM; Website www.psbank.ru; BIK (RU) 044525555; Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 2001; Target Type Financial Institution; Tax ID No. 7744000912 (Russia); Government Gazette Number 40148343 (Russia); Registration Number 1027739019142 (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.

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