

FEOC Compliance Certificate

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Issued: 2026-07-06

Verification ID: FEOC-ACBFE7B199B9

Source: live federal-list snapshot

LIMITED LIABILITY COMPANY BANK ROUND

Russia · COVERED NATION · Entity · ID: 51727

FEOC FLAGGED

Why this matters: LIMITED LIABILITY COMPANY BANK ROUND 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	İListed	LIMITED LIABILITY COMPANY BANK ROUND	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Limited Liability Company RSB-Group	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

FERROBANK LLC · SEVERO VOSTOCHNY INVESTICIONNY BANK

KNOWN ADDRESSES

• Shosse Rublevskoe 28, Moscow 121609, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

SWIFT/BIC SVIBRUMM; Website www.round.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7712002554 (Russia); Legal Entity Number 2534007K00A37GLA3D37; Registration Number 1027700140753 (Russia); Global Intermediary Identification Number WMPFR8.99999.SL.643.

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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