

# FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-25636EBC828E

Source: live federal-list snapshot

## PUBLIC JOINT STOCK COMPANY ROSBANK

Russia · COVERED NATION · Entity · ID: 36496

### FEOC FLAGGED

**Why this matters:** PUBLIC JOINT STOCK COMPANY ROSBANK 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	PUBLIC JOINT STOCK COMPANY ROSBANK	CRITICAL
BIS Entity List	Commerce / BIS	✘ Listed	Public Joint Stock Company Ros- tvertol	CRITICAL
DOD 1260H (Chinese Military Compa- nies)	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

ROSBANK PJSC · AKB ROSBANK PAO · AKB ROSBANK OAO · JOINT STOCK COMMERCIAL BANK ROSBANK · COMMERCIAL BANK NEZAVISIMOST

### KNOWN ADDRESSES

- 34 Mashy Poryvaevoy Street, Moscow 107078, Russia
- PO Box 208, Moscow 107078, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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SWIFT/BIC RSBNRUMM; Website <https://www.rosbank.ru/>; 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 02 Mar 1993; Equity Ticker ROSB; ISIN RU000A0HHK26; Target Type Financial Institution; Tax ID No. 7730060164 (Russia); Legal Entity Number HOXMZG026UQNRK6J0C60; Registration Number 1027739460737 (Russia).

## DATA SOURCES

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

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**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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