

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-C352F7239DCF

Source: live federal-list snapshot

SOVCOMBANK OPEN JOINT STOCK COMPANY

Russia · COVERED NATION · Entity · ID: 34737

FEOC FLAGGED

Why this matters: SOVCOMBANK OPEN 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	SOVCOMBANK OPEN JOINT STOCK COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	Sovkhoz Chervishevski PAO	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

SOVCOMBANK OJSC

KNOWN ADDRESSES

• 46 Prospekt Tekstilshchikov, Kostroma 156000, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

SWIFT/BIC SOMRRUM1KST; Website sovcombank.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; Tax ID No. 4401116480 (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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