

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-06

Verification ID: FEOC-A2B69FD8FADD

Source: live federal-list snapshot

JOINT STOCK COMPANY BANK UNITED CAPITAL

Russia · COVERED NATION · Entity · ID: 51665

FEOC FLAGGED

Why this matters: JOINT STOCK COMPANY BANK UNITED CAPITAL 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	JOINT STOCK COMPANY BANK UNITED CAPITAL	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	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

- Bldg. 2, Letter A, Gzhatskaya, 21, Saint Petersburg 195220, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

SWIFT/BIC UNCLRU2P; Website www.okbank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7831001013 (Russia); Legal Entity Number 25340011K39EHPV7N75; Registration Number 1027800003505 (Russia).

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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-A2B69FD8FADD · Entity ID: e236ad73-f30f-4c0c-a5f5-59408bb0bd93 · Issued 2026-07-06