

FEOC Compliance Certificate

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Verification ID: FEOC-CD5C258A643B

Source: live federal-list snapshot

GAZPROMBANK JOINT STOCK COMPANY

Russia · COVERED NATION · Entity · ID: 17016

FEOC FLAGGED

Why this matters: GAZPROMBANK 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	GAZPROMBANK JOINT STOCK COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	Joint Stock Company Gazprom Space Systems	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

GAZPROMBANK OPEN JOINT STOCK COMPANY · BANK GPB JSC · JOINT STOCK BANK OF THE GAS INDUSTRY GAZPROMBANK

KNOWN ADDRESSES

- 16 Nametkina Street, Bldg. 1, Moscow 117420, Russia
- 6 Enh-Taivan St., Ulaanbaatar 14250, Mongolia
- 6 Floor, Business Center Q, Block A, Building 15A, Kabanbay Batyra Avenue, Astana 010000, Kazakhstan
- 10/48 Malcha Marg, Diplomatic Enclave, Chanakyapuri, Delhi 110021, India
- Central International Trade Center, Suite No. 1205, Tower C, No. 6A Jianguomenwai Avenue, Chaoyang, Liaoning 100022, China

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

SWIFT/BIC GAZPRUMM; Website www.gazprombank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Jul 1990; alt. Organization Established Date 31 Jul 1990; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effec

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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