

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-01

Verification ID: FEOC-4696BA1494A6

Source: live federal-list snapshot

## PUBLIC JOINT STOCK COMPANY SPB BANK

Russia · COVERED NATION · Entity · ID: 47549

### FEOC FLAGGED

**Why this matters:** PUBLIC JOINT STOCK COMPANY SPB BANK 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 SPB BANK	CRITICAL
BIS Entity List	Commerce / BIS	🚫Listed	PUBLIC JOINT STOCK COMPANY TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BERIEV	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

ALOR BANK

### KNOWN ADDRESSES

• 38 Dolgorukovskaya str., bld. 1, Moscow 127006, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

---

SWIFT/BIC RTSBRUMM; Website [www.spbbank.com](http://www.spbbank.com); 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; Target Type Financial Institution; Tax ID No. 7831000034 (Russia); Registration Number 1037700041323 (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.

Verification ID: FEOC-4696BA1494A6 · Entity ID: f23c1421-0a14-4ba4-b1b2-85a117340d9a · Issued 2026-07-01