

FEOC Compliance Certificate

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Verification ID: FEOC-3B31F38F3F0B

Source: live federal-list snapshot

AKTSIONERNOE OBSHCHESTVO BANK AGROROS

Russia · COVERED NATION · Entity · ID: 51792

FEOC FLAGGED

Why this matters: AKTSIONERNOE OBSHCHESTVO BANK AGROROS 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	AKTSIONERNOE OBSHCHESTVO BANK AGROROS	CRITICAL
BIS Entity List	Commerce / BIS	✘ Listed	Open Joint Stock Company Balashikhinskiy Liteyno Mekhanicheskoy Zavod	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

- Ul. Chernyshevskogo, 90, Saratov 410017, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

SWIFT/BIC AGZARUM1; Website www.agroros.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 6453033870 (Russia); Registration Number 1026400001770 (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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