

# FEOC Compliance Certificate

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Issued: 2026-06-18

Verification ID: FEOC-B18709D8181F

Source: live federal-list snapshot

## RUSSIAN FINANCIAL CORPORATION

Russia · COVERED NATION · Entity · ID: 24026

### FEOC FLAGGED

**Why this matters:** RUSSIAN FINANCIAL CORPORATION 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	RUSSIAN FINANCIAL CORPORATION	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

### ALSO KNOWN AS

RUSSIAN FINANCIAL CORPORATION BANK JSC · BANK ROSSISKAYA FINANSOVAYA KORPORATSIYA AKTSIONERNOE OBSHCHESTVO · AO RFK-BANK · RFC-BANK

### KNOWN ADDRESSES

- St. George's Lane, D. 1, p. 1, Moscow 125009, Russia
- d. 1 korp, 1 per. Georgievski, Moscow 125009, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

DPRK3] [RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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SWIFT/BIC RFCBRUMM; BIK (RU) 044525257; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214.

## DATA SOURCES

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OFAC SDN

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

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**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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