

# FEOC Compliance Certificate

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Verification ID: FEOC-4AEB9D64CB54

Source: live federal-list snapshot

## PUBLIC JOINT STOCK COMPANY MTS BANK

Russia · COVERED NATION · Entity · ID: 40718

### FEOC FLAGGED

**Why this matters:** PUBLIC JOINT STOCK COMPANY MTS 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    | İListed    | PUBLIC JOINT STOCK COMPANY MTS BANK     | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | İListed    | JOINT STOCK COMPANY MO-TOVILICHA PLANTS | 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

PJSC MTS BANK · OPEN JOINT STOCK COMPANY MTS BANK · MOSCOW BANK FOR RECONSTRUCTION AND DEVELOPMENT

### KNOWN ADDRESSES

- PR-KT Andropova D. 18, K. 1, Moscow 115432, Russia
- Abu Dhabi, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

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SWIFT/BIC MBRDRUMM; Website [www.mtsbank.ru](http://www.mtsbank.ru); 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; Organization Established Date 29 Jan 1993; Target Type Financial Institution; Tax ID No. 7702045051 (Russia); Legal Entity Number 2534005803A5MMD61T78; Registration Number 1027739053704 (Russia).

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## DATA SOURCES

|                 |   |
|-----------------|---|
| OFAC SDN        | <a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a> |
| BIS Entity List | <a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>   |

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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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