

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-5A90A9CD0811

Source: live federal-list snapshot

BANCO VTB AFRICA SA

Angola · Entity · ID: 18725

FEOC FLAGGED

Why this matters: BANCO VTB AFRICA SA 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	BANCO VTB AFRICA SA	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

VTB AFRICA

KNOWN ADDRESSES

• 22, Rua da Missao, Luanda, Angola

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

SWIFT/BIC VTBLAOLU; Website www.vtb.ae; 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.; For more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>; Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY.

DATA SOURCES

OFAC SDN

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

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-5A90A9CD0811 · Entity ID: 1a78ea29-44f2-4746-bfee-e32c4796268d · Issued 2026-06-21