

# FEOC Compliance Certificate

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Verification ID: FEOC-12ECCDADB1AB

Source: live federal-list snapshot

## BM BANK JSC

Russia · COVERED NATION · Entity · ID: 17017

### FEOC FLAGGED

**Why this matters:** BM BANK JSC 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     | BM BANK JSC                               | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | ✗ Listed     | JOINT STOCK COMPANY<br>SURGUTNEFTEGASBANK | 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

JOINT STOCK COMMERCIAL BANK · BANK OF MOSCOW OPEN JOINT STOCK COMPANY · AKTSIONERNY KOMMERCHESKI BANK  
BANK MOSKVY OTKRYTOE AKTSIONERNOE OBSHCHESTVO · BANK MOSKVY PAO · BANK OF MOSCOW · BM BANK PUBLIC  
JOINT STOCK COMPANY · PAO BM BANK · BM BANK AO

### KNOWN ADDRESSES

- 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia
- Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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SWIFT/BIC MOSWRUMM; BIK (RU) 044525219; 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.; Target Type Financial Institution; Registration ID 1027700159497 (Russia); Government Gazette Number 29292940 (Russia); 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

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

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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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