

FEOC Compliance Certificate

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Issued: 2026-06-25

Verification ID: FEOC-26A83ECB9AAA

Source: live federal-list snapshot

SOVCOMBANK ASSET MANAGEMENT LIMITED LIABILITY COMPANY

Russia · COVERED NATION · Entity · ID: 34757

FEOC FLAGGED

Why this matters: SOVCOMBANK ASSET MANAGEMENT LIMITED LIABILITY COMPANY 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 | SOVCOMBANK ASSET MANAGEMENT LIMITED LIABILITY COMPANY | 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

VOSTOCHNY CAPITAL MANAGEMENT COMPANY LLC · SOVCOMBANK ASSET MANAGEMENT LLC

KNOWN ADDRESSES

• Pl. Suvorovskaya D. 1/52, K. 1, Floor 5, Pomeshch. 522-1, Moscow 127473, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Website www.vostochniy-capital.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7707404272 (Russia); Registration Number 1187746039392 (Russia); Linked To: SOVCOMBANK OPEN 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.

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