

FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-15465C56AFF9

Source: live federal-list snapshot

JOINT STOCK COMPANY DATABANK

Russia · COVERED NATION · Entity · ID: 47521

FEOC FLAGGED

Why this matters: JOINT STOCK COMPANY DATABANK 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	JOINT STOCK COMPANY DATA-BANK	CRITICAL
BIS Entity List	Commerce / BIS	✘Listed	JOINT STOCK COMPANY DAGDIZEL PLANT	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 IZHKOMBANK · BANK IZHKOMBANK JSC

KNOWN ADDRESSES

• Str Lenina 30, Izhevsk 426076, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

SWIFT/BIC IZHBRU31; Website www.izhcombank.ru; alt. Website online.databank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 1835047032 (Russia); Registration Number 1021800000090 (Russia).

DATA SOURCES

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

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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