

# FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-8D3914D85E45

Source: live federal-list snapshot

## TSMRBANK, OOO

Russia · COVERED NATION · Entity · ID: 22488

### FEOC FLAGGED

**Why this matters:** TSMRBANK, OOO 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	TSMRBANK, OOO	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

BANK TSENTR MEZHDUNARODNYKH RASCHETOV OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU · LLC TSMRBANK-  
· BANK CENTER FOR INTERNATIONAL SETTLEMENTS LLC

### KNOWN ADDRESSES

• ul. Palikha, d. 10, Str. 7, Moscow 127055, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013660 [DPRK3] [RUSSIA-E014024]

### SANCTIONING AUTHORITY NOTES

Website [www.nko-cmr.ru](http://www.nko-cmr.ru); Email Address [cmr@cmrbank.ru](mailto:cmr@cmrbank.ru); BIK (RU) 044525059; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration ID 1157700005759 (Russia); Tax ID No. 7750056670 (Russia); Government Gazette Number 45000256 (Russia).

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## DATA SOURCES

OFAC SDN

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

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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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