

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-21

Verification ID: FEOC-BDC52BE7C681

Source: live federal-list snapshot

JOINT STOCK COMPANY GENBANK

Russia · COVERED NATION · Entity · ID: 19031

FEOC FLAGGED

Why this matters: JOINT STOCK COMPANY GENBANK 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	İListed	JOINT STOCK COMPANY GENBANK	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Joint Stock Company Gorizont	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

JSC GENBANK · GENBANK, AO · AKTSIONERNOE OBSHCHESTVO GENBANK · CLOSED JOINT STOCK COMPANY GENBANK

KNOWN ADDRESSES

- Ozerkovskaya Naberezhnaya 12, Moscow 115184, Russia
- Ulitsa Sevastopolskaya 13, Simferopol 295011, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13685

SANCTIONING AUTHORITY NOTES

SWIFT/BIC GEOORUMM; Website www.genbank.ru; Email Address info@genbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1137711000074 (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.

Verification ID: FEOC-BDC52BE7C681 · Entity ID: 674b7dd2-5b42-4067-ac46-d7f5c1f5322e · Issued 2026-06-21