

FEOC Compliance Certificate

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Issued: 2026-06-25

Verification ID: FEOC-FA101390824B

Source: live federal-list snapshot

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FOREKS

Russia · COVERED NATION · Entity · ID: 34536

FEOC FLAGGED

Why this matters: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FOREKS 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	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FOREKS	CRITICAL
BIS Entity List	Commerce / BIS	✘ Listed	Obshchestvo S Ogranichennoi Otvetstvennostyu NEOBIT	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

VTB FOREKS · VTB FOREKS OOO

KNOWN ADDRESSES

• Nab. Presnenskaya D. 10, Blok S, Floor 16, Moscow 123112, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Mar 2016; Target Type Financial Institution; Tax ID No. 9701034653 (Russia); Registration Number 1167746257755 (Russia); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY.

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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