

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-AB5F12388407

Source: live federal-list snapshot

EXIMBANK OF RUSSIA JSC

Russia · COVERED NATION · Entity · ID: 18268

FEOC FLAGGED

Why this matters: EXIMBANK OF RUSSIA JSC 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	EXIMBANK OF RUSSIA JSC	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

ROSEKSIMBANK, ZAO · RUSSIAN EXPORT-IMPORT BANK · GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORT-NO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO) · STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY · EXIMBANK OF RUSSIA ZAO · EXIMBANK OF RUSSIA · AO ROSEKSIMBANK

KNOWN ADDRESSES

- 12 Krasnopresnenskaya Embankments, Moscow 123610, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

SWIFT/BIC EXIRRUMM; Website eximbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>.; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK.

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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