

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-C091E267FE8D

Source: live federal-list snapshot

OPEN JOINT STOCK COMPANY COMMERCIAL BANK VERKHNEVOLZHSKY

Russia · COVERED NATION · Entity · ID: 19033

FEOC FLAGGED

Why this matters: OPEN JOINT STOCK COMPANY COMMERCIAL BANK VERKHNEVOLZHSKY 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	OPEN JOINT STOCK COMPANY COMMERCIAL BANK VERKHNEVOLZHSKY	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

OJSC CB VERKHNEVOLZHSKY · OAO KB VERKHNEVOLZHSKIY · OTKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKIY BANK VERKHNEVOLZHSKIY · COMMERCIAL JOINT-STOCK BANK VERHNEVOLGSKY · PUBLIC COMMERCIAL JOINT-STOCK BANK VERHNEVOLZHSKY

KNOWN ADDRESSES

- Ulitsa Brat'yev Orlov'ykh 1a, Rybinsk, Yaroslavs'kaya Oblast 152903, Russia
- Ulitsa Suvorova 39A, Sevastopol, Crimea 299011, Ukraine
- Pereulok Pionerskiy 5, Simferopol, Crimea 295011, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13685

SANCTIONING AUTHORITY NOTES

SWIFT/BIC VECARU21; alt. SWIFT/BIC VVBKRU2Y; Website www.vvbank.ru; Email Address vbank@yaroslavl.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027600000185 (Russia).

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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