

# FEOC Compliance Certificate

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Issued: 2026-06-25

Verification ID: FEOC-9003063DE9EF

Source: live federal-list snapshot

# BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY

Russia · COVERED NATION · Entity · ID: 34739

## FEOC FLAGGED

**Why this matters:** BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY 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	BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY	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 NATIONAL FACTORING COMPANY JSC · BANK NFC JOINT STOCK COMPANY

## KNOWN ADDRESSES

• 14 Ul Kozhevnickeskaya, Moscow 115114, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7722159794 (Russia); Registration Number 1027700385954 (Russia); a.k.a. 'BANK NFC JSC'; Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY.

## DATA SOURCES

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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.

Verification ID: `FEOC-9003063DE9EF` · Entity ID: `779d3bda-0c12-413e-add6-adfdb3024aee` · Issued 2026-06-25