

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-B6AC1A58BB0A

Source: live federal-list snapshot

INTERNATIONAL INVESTMENT BANK

Hungary · Entity · ID: 41917

FEOC FLAGGED

Why this matters: INTERNATIONAL INVESTMENT BANK 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	INTERNATIONAL INVESTMENT BANK	CRITICAL
BIS Entity List	Commerce / BIS	İNot listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	İNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İNot listed	—	HIGH
BIS Military End User	Commerce / BIS	İNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	İNot listed	—	MEDIUM
State ITAR Debarred	State Department	İNot listed	—	HIGH
State Nonproliferation	State Department	İListed	Mana International Investments	HIGH

ALSO KNOWN AS

MEZHDUNARODNY INVESTITSIONNY BANK

KNOWN ADDRESSES

- Vaci ut, 188, Budapest H-1138, Hungary
- Fo utca 1, Budapest H-1011, Hungary
- 7 Mashi Poryvaevoy Street, Moscow 107078, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

SWIFT/BIC IIBMHU22; Website www.iib.int; Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 10 Jul 1970; Target Type Financial Institution; Tax ID No. 30479900-1-51 (Hungary); alt. Tax ID No. 9909152110 (Russia); Legal Entity Number 2534000PHLD27VN98Y03; a.k.a. 'IIB'.

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
State Nonproliferation <https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/>

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-B6AC1A58BB0A · Entity ID: 78eb05fc-7807-40ea-861c-c9ba9766d26d · Issued 2026-06-27