FEOC Compliance Certificate

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Issued: 2026-06-23
Verification ID: `FEOC-38287F12CAEE`
Source: live federal-list snapshot

EVROFINANCE MOSNARBANK

Russia · COVERED NATION · Entity · ID: 26503

FEOC FLAGGED

Why this matters: EVROFINANCE MOSNARBANK 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	ÏListed	EVROFINANCE MOSNARBANK	CRITICAL
BIS Entity List	Commerce / BIS	ËNot listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ËNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ËNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ËNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ËNot listed	—	HIGH
BIS Military End User	Commerce / BIS	ËNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ËNot listed	—	MEDIUM
State ITAR Debarred	State Department	ËNot listed	—	HIGH
State Nonproliferation	State Department	ËNot listed	—	HIGH

ALSO KNOWN AS

BANK EVROFINANCE

KNOWN ADDRESSES

- 29, ul. Novy Arbat, Moscow 121099, Russia

SANCTIONS PROGRAMS / AUTHORITIES

`VENEZUELA-EO13850] [RUSSIA-EO14024`

SANCTIONING AUTHORITY NOTES

SWIFT/BIC EVRFRUMM; Website www.evrofinance.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Registration ID 1027700565970 (Russia); Tax ID No. 7703115760 (Russia); Legal Entity Number 253400R9321UP8XXUB33; Linked To: PETROLEOS DE VENEZUELA, S.A.

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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