

# FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-68E13A91F759

Source: live federal-list snapshot

## JOINT STOCK COMMERCIAL BANK NOVIKOMBANK

Russia · COVERED NATION · Entity · ID: 18784

### FEOC FLAGGED

**Why this matters:** JOINT STOCK COMMERCIAL BANK NOVIKOMBANK 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	JOINT STOCK COMMERCIAL BANK NOVIKOMBANK	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

AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO · AO AKB NOVIKOMBANK · JOINT STOCK COMMERCIAL BANK NOVIKOMBANK JOINT STOCK COMPANY · NOVIKOMBANK JCSB · NOVIKOMBANK AO

### KNOWN ADDRESSES

• bld.1, Polyanka Bolshaya str. 50/1, Moscow 119180, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

SWIFT/BIC CNOVRUMM; Website <http://www.novikom.ru>; BIK (RU) 044583162; Executive Order 13662 Directive Determination - Subject to Directive 3; 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 1993; Registration ID 1027739075891 (Russia); Tax ID No. 7706196340 (Russia); Government Gazette Number 17541272 (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 ROSTEC.

## 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-68E13A91F759 · Entity ID: 8abd688b-c40f-4da7-b9cc-6c8b564a9254 · Issued 2026-06-21