

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-26

Verification ID: FEOC-61469FCCBE68

Source: live federal-list snapshot

JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK

Russia · COVERED NATION · Entity · ID: 37000

FEOC FLAGGED

Why this matters: JOINT STOCK COMPANY MOSCOW INDUSTRIAL 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	✗ Listed	JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	Concern Radio-Electronic Technologies, Joint Stock Company Industrial Controls Design Bureau	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

MOSKOVSKY INDUSTRIALNY BANK · JSC MOSCOW INDUSTRIAL BANK · MOSCOW INDUSTRIAL BANK PJSCB · MOSKOVSKIJ INDUSTRIALNYJ BANK PJSCB · JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK · MOSKOVSKI INDUSTRIALNY BANK PUBLICHNOE AKTSIONERNOE OBSHCHESTVO · PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK

KNOWN ADDRESSES

• Ordzhonikidze Street 5, Moscow 115419, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

SWIFT/BIC MINNRUMM; BIK (RU) 044525600; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Nov 1990; Target Type Financial Institution; Tax ID No. 7725039953 (Russia); Government Gazette Number 09317135 (Russia); Legal Entity Number 2534006SJ05GGKETEY75 (Russia); Registration Number 1027739179160 (Russia).

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Entity List <https://www.bis.gov/entity-list>

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-61469FCCBE68 · Entity ID: 9aea82e3-562d-47e7-97e5-3dfc65252ff6 · Issued 2026-06-26