

FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-DB672B8038A7

Source: live federal-list snapshot

EAST WEST UNITED BANK SA

Luxembourg · Entity · ID: 46005

FEOC FLAGGED

Why this matters: EAST WEST UNITED BANK SA 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	EAST WEST UNITED BANK SA	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

KNOWN ADDRESSES

- Villa Foch, 10 Blvd Joseph II, Luxembourg L-1840, Luxembourg

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

SWIFT/BIC EWUBLULL; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; V.A.T. Number LU 12023787 (Luxembourg); Identification Number 4R1MXL.99999.SL.442 (Luxembourg); Legal Entity Number 549300S54HVJT5564C37; Registration Number B 12049 (Luxembourg); Linked To: SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION.

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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