

# FEOC Compliance Certificate

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Verification ID: FEOC-CB779D1213A7

Source: live federal-list snapshot

## BANK ZENIT PUBLIC JOINT STOCK COMPANY

Russia · COVERED NATION · Entity · ID: 40801

### FEOC FLAGGED

**Why this matters:** BANK ZENIT PUBLIC JOINT STOCK COMPANY 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	BANK ZENIT PUBLIC JOINT STOCK COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	PUBLIC JOINT STOCK COMPANY TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BERIEV	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

PJSC BANK ZENIT · BANK ZENIT PAO · BANK ZENIT OAO · OJSC BANK ZENIT

### KNOWN ADDRESSES

• Ul. Odesskaya D. 2, Moscow 117638, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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SWIFT/BIC ZENIRUMM; Website www.zenit.ru; 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 01 Jan 1995; Target Type Financial Institution; Tax ID No. 7729405872 (Russia); Legal Entity Number 253400NT4MB307747N58; Registration Number 1927739056927 (Russia).

## DATA SOURCES

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

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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.

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