

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-44032E3352B2

Source: live federal-list snapshot

JSB SOBINBANK

Russia · COVERED NATION · Entity · ID: 16812

FEOC FLAGGED

Why this matters: JSB SOBINBANK 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	JSB SOBINBANK	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

SOBINBANK

KNOWN ADDRESSES

- 15 Korp. 56 D. 4 Etazh ul. Rochdelskaya, Moscow 123022, Russia
- 15/56 Rochdelskaya Street, Moscow 123022, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013661

SANCTIONING AUTHORITY NOTES

SWIFT/BIC SBBARUMM; Website <http://www.sobinbank.ru>; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739051009; Government Gazette Number 09610355.

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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