

# FEOC Compliance Certificate

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Verification ID: FEOC-A001487669C0

Source: live federal-list snapshot

## JOINT STOCK COMPANY INVESTTRADEBANK

Russia · COVERED NATION · Entity · ID: 34681

### FEOC FLAGGED

**Why this matters:** JOINT STOCK COMPANY INVESTTRADEBANK 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 INVESTTRADEBANK	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

INVESTTRADEBANK JSC · JOINT STOCK COMMERCIAL BANK INVESTMENT TRADE BANK · PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK · PJSC INVESTTRADEBANK · OJSC INVESTTRADEBANK

### KNOWN ADDRESSES

• 45 Dubininskaya Str, Moscow 115054, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

SWIFT/BIC JSCVRUM2; Website itb.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1994; Target Type Financial Institution; Tax ID No. 7717002773 (Russia); Registration Number 1027739543182 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY TRANKAPITALBANK.

## 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.

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