

FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-495D14E36BC9

Source: live federal-list snapshot

MARITIME JOINT STOCK BANK JOINT STOCK COMPANY

Russia · COVERED NATION · Entity · ID: 47235

FEOC FLAGGED

Why this matters: MARITIME JOINT STOCK BANK 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	MARITIME JOINT STOCK BANK JOINT STOCK COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	MARIYSKIY MACHINE-BUILDING PLANT OPEN JOINT STOCK COMPANY	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

MARITIME BANK

KNOWN ADDRESSES

- Room 1/5, Varshavskoe Highway, Building 1a, Moscow 117105, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

SWIFT/BIC MJSBRUMM; Website www.maritimebank.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7714060199 (Russia); Legal Entity Number 253400UQS2QLH2209P60; Registration Number 1027700568224 (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.

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