

# FEOC Compliance Certificate

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Verification ID: FEOC-24D9741F4AF8

Source: live federal-list snapshot

## PUBLIC JOINT STOCK COMPANY KB VOSTOCHNY

Russia · COVERED NATION · Entity · ID: 34767

### FEOC FLAGGED

**Why this matters:** PUBLIC JOINT STOCK COMPANY KB VOSTOCHNY 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	PUBLIC JOINT STOCK COMPANY KB VOSTOCHNY	CRITICAL
BIS Entity List	Commerce / BIS	✘ Listed	Public Joint Stock Company Voronezh Joint Stock Aircraft 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

VOSTOCHNY COMMERCIAL BANK PJSC · PJSC KB VOSTOCHNY

### KNOWN ADDRESSES

• Blagoveshchensk, St. Innokentiy Lane 1, Amur 675004, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

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SWIFT/BIC DALVRU8X; Website vostobank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2801015394 (Russia); Registration Number 102280000112 (Russia); Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY.

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## 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>

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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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