

FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-A0598ECF1709

Source: live federal-list snapshot

BANK TORGOVOY KAPITAL ZAO

Belarus · Entity · ID: 25678

FEOC FLAGGED

Why this matters: BANK TORGOVOY KAPITAL ZAO 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	İListed	BANK TORGOVOY KAPITAL ZAO	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

BANK TORGOVOY KAPITAL · BANK TORGOVY KAPITAL · TRADE CAPITAL BANK

KNOWN ADDRESSES

• 65A Timiriazeva, Minsk 220035, Belarus

SANCTIONS PROGRAMS / AUTHORITIES

IRAN] [SDGT] [NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

SWIFT/BIC BBTBY2X; Website www.tcbank.by; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 807000163 (Belarus); a.k.a. 'TC BANK'; a.k.a. 'TK BANK'; Linked To: BANK TEJARAT.

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.

Verification ID: FEOC-A0598ECF1709 · Entity ID: f12e3f71-cad5-424a-b98b-bff22d712036 · Issued 2026-06-23