

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-7383393212B2

Source: live federal-list snapshot

BELARUSIAN OIL TRADE HOUSE

Belarus · Entity · ID: 10762

FEOC FLAGGED

Why this matters: BELARUSIAN OIL TRADE HOUSE 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	BELARUSIAN OIL TRADE HOUSE	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

UE BELARUSIAN OIL TRADE HOUSE · BELARUSIAN OIL TRADING HOUSE · BELARUSIAN OIL TRADING HOUSE REPUBLICAN UNITARY SUBSIDIARY · BELARUSIAN OIL TRADING HOUSE REPUBLICAN SUBSIDIARY UNITARY ENTERPRISE

KNOWN ADDRESSES

- Prospect Dzerzhinskogo, 73, Minsk 220116, Belarus
- 73 Derzhinskiy Ave., Minsk 220116, Belarus
- Dzerzhinsky Avenue, 73, Minsk 220116, Belarus

SANCTIONS PROGRAMS / AUTHORITIES

BELARUS

SANCTIONING AUTHORITY NOTES

Website WWW.BNTDTORG.BY; alt. Website WWW.BNTD.BY; Business Registration Document # UNP 101119568 (Belarus); a.k.a. 'B.O.T.H.'; a.k.a. 'UNITED TRADING SITE'.

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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