

FEOC Compliance Certificate

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Verification ID: FEOC-2ABC7F9C05B

Source: live federal-list snapshot

OPEN JOINT-STOCK COMPANY GRODNO TOBACCO FACTORY NEMAN

Belarus · Entity · ID: 32678

FEOC FLAGGED

Why this matters: OPEN JOINT-STOCK COMPANY GRODNO TOBACCO FACTORY NEMAN 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	OPEN JOINT-STOCK COMPANY GRODNO TOBACCO FACTORY NEMAN	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

OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO GRODNEŃSKAJA TABAČHNAYA FABRYKA NEMAN · OJSC GRODNO TOBACCO FACTORY NEMAN · OAO GRODNEŃSKAJA TABAČHNAYA FABRYKA NEMAN · ADKRYTAYE AKTSYANERNAYE TAVARYSTVA HRODZENSKAYA TYTUNYOVAYA FABRYKA NEMAN · AAT HRODZENSKAYA TYTUNYOVAYA FABRYKA NEMAN · HRODNA TOBACCO FACTORY NEMAN · GRODNO TOBACCO FACTORY NEMAN · GTF NEMAN

KNOWN ADDRESSES

• ul. Ordzhonikidze, d. 18, Grodno, Grodnenskaya Oblast 230771, Belarus

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Organization Established Date 29 Dec 1996; Registration Number 500047627 (Belarus).

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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