

FEOC Compliance Certificate

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Verification ID: FEOC-794795AEBAB5

Source: live federal-list snapshot

CLOSED JOINT STOCK COMPANY ENERGO-OIL

Belarus · Entity · ID: 32732

FEOC FLAGGED

Why this matters: CLOSED JOINT STOCK COMPANY ENERGO-OIL 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	CLOSED JOINT STOCK COMPANY ENERGO-OIL	CRITICAL
BIS Entity List	Commerce / BIS	İListed	CLOSED JOINT STOCK COMPANY TEKHKRIM	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

ENERGO-OIL · SOVMESTNOYE ZAKRYTOYE AKTSIONERNOYE OBSHCHESTVO ENERGO-OIL · SUMESNAYE ZAKRYTAYE AKTSYANERNAYE TAVARYSTVA ENERGA-OIL · CJSC ENERGO-OIL · SZAO ENERGO-OIL · SZAT ENERGA-OIL · CLOSED JOINT-STOCK COMPANY TRAYPLENERGO · ENERGOOIL

KNOWN ADDRESSES

- ul. Rakovskaya, d. 14V (3rd floor), Minsk 220004, Belarus

SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-E014038

SANCTIONING AUTHORITY NOTES

Organization Established Date 24 Oct 2001; Registration Number 800011806 (Belarus).

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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