

FEOC Compliance Certificate

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Verification ID: FEOC-8039DA260C48

Source: live federal-list snapshot

REPUBLICAN UNITARY ENTERPRISE TSENTRKURORT

Belarus · Entity · ID: 33171

FEOC FLAGGED

Why this matters: REPUBLICAN UNITARY ENTERPRISE TSENTRKURORT 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	REPUBLICAN UNITARY ENTERPRISE TSENTRKURORT	CRITICAL
BIS Entity List	Commerce / BIS	İListed	MINSK WHEEL TRACTOR PLANT	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

RESPUBLIKANSKOYE UNITARNOYE PREDPRIYATIYE TSENTRKURORT · RESPUBLIKANSKAYE UNITARNAYE PRADPRYEMSTVA TSENTRKURORT · STATE ENTERPRISE TSENTRKURORT · GOSUDARSTVENNOYE PREDPRIYATIYE TSENTRKURORT · DZ-YARZHAUNAYE PRADPRYEMSTVA TSENTRKURORT · CENTRKURORT · TSENTRKURORT

KNOWN ADDRESSES

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SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-E014038

SANCTIONING AUTHORITY NOTES

Organization Established Date 19 Jul 2000; Organization Type: Tour operator activities; alt. Organization Type: Travel agency activities; Target Type State-Owned Enterprise; Registration Number 100726604 (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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