

FEOC Compliance Certificate

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Verification ID: FEOC-EF4914B0872A

Source: live federal-list snapshot

STATE OWNED FOREIGN TRADE UNITARY ENTERPRISE BEL-SPETSVNESHTECHNIKA

Belarus · Entity · ID: 34776

FEOC FLAGGED

Why this matters: STATE OWNED FOREIGN TRADE UNITARY ENTERPRISE BELSPETSVNESHTECHNIKA 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	STATE OWNED FOREIGN TRADE UNITARY ENTERPRISE BEL-SPETSVNESHTECHNIKA	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Belspetsyneshotechnika SFTUE	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

SFTUE BELSPETSVNESHTECHNIKA · BELSPETSVNESHTECHNIKA GVTUP

KNOWN ADDRESSES

• st. Kalinovskogo, 8, Minsk 220103, Belarus

SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-E014038

SANCTIONING AUTHORITY NOTES

Organization Established Date 18 Dec 1995; Registration Number 101080981 (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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