

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-B98FD63E6703

Source: live federal-list snapshot

BELNEFTEKHIM

Belarus · Entity · ID: 10574

FEOC FLAGGED

Why this matters: BELNEFTEKHIM 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	Not listed	BELNEFTEKHIM	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

BELNEFTEKHIM CONCERN · CONCERN BELNEFTEKHIM · BELARUSIAN STATE PETROLEUM AND CHEMICALS CONCERN · BELARUSIAN STATE CONCERN FOR OIL AND CHEMISTRY

KNOWN ADDRESSES

- 73 Dzerzhinskogo Avenue, Minsk 220116, Belarus
- ul Trevskaya, 20/1, Room 536, Moscow 103789, Russia
- ul Pavlovskaya, 29, Kiev 01135, Ukraine
- Oederweg 43, Frankfurt-am-Main D-60318, Germany
- Tower B 19-B Oriental Kenzo, 48 Dongzhimenwai Street, Dongcheng District, Beijing 100027, China
- GP 1 Apes Street, Riga LV-1039, Latvia

SANCTIONS PROGRAMS / AUTHORITIES

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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