

FEOC Compliance Certificate

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Issued: 2026-06-25

Verification ID: FEOC-3C24320DBD8E

Source: live federal-list snapshot

INVESTIGATIVE COMMITTEE OF THE REPUBLIC OF BELARUS

Belarus · Entity · ID: 32714

FEOC FLAGGED

Why this matters: INVESTIGATIVE COMMITTEE OF THE REPUBLIC OF BELARUS 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	INVESTIGATIVE COMMITTEE OF THE REPUBLIC OF BELARUS	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	State Security Committee of the Republic of Belarus	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

SLEDSTVENNIY KOMITET RESPUBLIKI BELARUS · BELARUSIAN INVESTIGATIVE COMMITTEE · INVESTIGATIVE COMMITTEE OF BELARUS

KNOWN ADDRESSES

• Frunze St., bldg. 19, Minsk 220034, Belarus

SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-EO14038

SANCTIONING AUTHORITY NOTES

Organization Established Date 12 Sep 2011; Target Type Government Entity.

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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