

FEOC Compliance Certificate

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Issued: 2026-06-25

Verification ID: FEOC-F84FF40E9692

Source: live federal-list snapshot

OTKRYTOYE AKTSIONERNOYE OBSHESTVO TAE AVIA

Belarus · Entity · ID: 33398

FEOC FLAGGED

Why this matters: OTKRYTOYE AKTSIONERNOYE OBSHESTVO TAE AVIA 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	OTKRYTOYE AKTSIONERNOYE OBSHESTVO TAE AVIA	CRITICAL
BIS Entity List	Commerce / BIS	İListed	OTKRYTOYE AKTSIONERNOYE OBSHESTVO TAE AVIA	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

ADKRYTAE AKTSYIANERNAE TAVARYSTVA AVIAKAMPANIYA TRANSAVIAEKSPART · AAT AVIAKAMPANIYA TRANSAVIAEKSPART · JOINT STOCK COMPANY TRANSAVIAEXPORT AIRLINES · TRANSAVIAEXPORT AIRLINES · OTKRYTOYE AKTSIONERNOYE OBSHESTVO AVIAKOMPANIYA TRANSAVIAEKSPORT · OAO AVIAKOMPANIYA TRANSAVIAEKSPORT · AVIAKOMPANIYA TRANSAVIAEKSPORT OAO · OAO TAE AVIA · ADKRYTAE AKTSYIANERNAE TAVARYSTVA TAE AVIYA · AAT TAE AVIYA · JSC TRANSAVIAEXPORT AIRLINES

KNOWN ADDRESSES

- 44, Zakharova Str., Minsk 220034, Belarus
- d. 11, Ul. Pervomayskaya, Minsk 220034, Belarus

SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-EO14038

SANCTIONING AUTHORITY NOTES

Organization Established Date 28 Dec 1992; Registration Number 100027245 (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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