

# FEOC Compliance Certificate

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Verification ID: FEOC-9DBEED7C2475

Source: live federal-list snapshot

## BANK BELVEB OJSC

Belarus · Entity · ID: 18291

### FEOC FLAGGED

**Why this matters:** BANK BELVEB OJSC 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 | BANK BELVEB OJSC | 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

BELVNESHECONOMBANK OPEN JOINT STOCK COMPANY · BELVESHECONOMBANK OAO · BANK BELVEB OPEN JOINT STOCK COMPANY

### KNOWN ADDRESSES

- 29 Pobeditelei ave., Minsk 220004, Belarus
- Myasnikova, 32, Minsk 220050, Belarus

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

SWIFT/BIC BELBKY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Dec 1991; Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Legal Entity Number 25340038P8SYW80B9W34 (Russia); All offices worldwide; for more information on directives, please visit the following link: <http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives>.; Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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