

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-0623CB787ECE

Source: live federal-list snapshot

JOINT STOCK COMPANY PLANT LEGMASH

Belarus · Entity · ID: 50198

FEOC FLAGGED

Why this matters: JOINT STOCK COMPANY PLANT LEGMASH 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	JOINT STOCK COMPANY PLANT LEGMASH	CRITICAL
BIS Entity List	Commerce / BIS	✘ Listed	JOINT STOCK COMPANY PLANT N9	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

OTKRYTOE AKTSIONERNOE OBSCHESTVO ZAVOD LEGMASH · OTKRYTOE AKTSIONERNOE OBSCHESTVO BELORUSSKIY MET-ALLURGICHESKIY ZAVOD · ZAVOD SHVEINYKH MASHIN OAO

KNOWN ADDRESSES

• 17, per. Vostochny, Orsha 211390, Belarus

SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-EO14038

SANCTIONING AUTHORITY NOTES

Tax ID No. 300228934 (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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