

# FEOC Compliance Certificate

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Verification ID: FEOC-C74A0F5D529A

Source: live federal-list snapshot

## LIMITED LIABILITY COMPANY EMIRATES BLUE SKY

Belarus · Entity · ID: 32730

### FEOC FLAGGED

**Why this matters:** LIMITED LIABILITY COMPANY EMIRATES BLUE SKY 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	LIMITED LIABILITY COMPANY EMIRATES BLUE SKY	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

LLC EMIRATES BLUE SKY · OOO EMIREITS BLYU SKAI · TAA EMIREITS BLYU SKAI · OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU EMIREITS BLYU SKAI · TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU EMIREITS BLYU SKAI · FOREIGN LIMITED LIABILITY COMPANY ZOMEX INVESTMENT

### KNOWN ADDRESSES

• ul. Petra Mstislavtsa, d. 9, pom. 10-44, Minsk 220076, Belarus

### SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-E014038

## SANCTIONING AUTHORITY NOTES

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Organization Established Date 08 Sep 2008; Registration ID 191061449 (Belarus); f.k.a. 'ZOMEX'.

## 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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