

# FEOC Compliance Certificate

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Issued: 2026-06-25

Verification ID: FEOC-FD9574ABFE7A

Source: live federal-list snapshot

# REPUBLICAN STATE PUBLIC ASSOCIATION PRESIDENTIAL SPORTS CLUB

Belarus · Entity · ID: 33392

## FEOC FLAGGED

**Why this matters:** REPUBLICAN STATE PUBLIC ASSOCIATION PRESIDENTIAL SPORTS CLUB 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	REPUBLICAN STATE PUBLIC ASSOCIATION PRESIDENTIAL SPORTS CLUB	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

RESPUBLIKANSKOYE GOSUDARSTVENNO-OBSSHCHESTVENNOYE OBYEDINENIE PREZIDENTSKIY SPORTIVNIY KLUB · RESPUBLIKANSKAYE DZYARZHAUNA-HRAMADSKAYE ABYADNANNYE PREZIDENTSKI SPARTYUNY KLUB · PREZIDENTSKIY SPORTIVNIY KLUB · PREZIDENTSKI SPARTYUNY KLUB

## KNOWN ADDRESSES

• ul. Starovilenskaya, d. 4, Minsk 220029, Belarus

## SANCTIONS PROGRAMS / AUTHORITIES

BELARUS

## SANCTIONING AUTHORITY NOTES

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Organization Established Date 07 Jul 2005; Registration Number 805000023 (Belarus); a.k.a. 'PRESIDENTIAL SPORTS CLUB'.

## 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.

Verification ID: FEOC-FD9574ABFE7A · Entity ID: dc563d29-bb3e-4955-81c1-72d6f0e2d914 · Issued 2026-06-25