

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-25

Verification ID: FEOC-D2C6A593A638

Source: live federal-list snapshot

MINSK WHEEL TRACTOR PLANT

Belarus · Entity · ID: 34769

FEOC FLAGGED

Why this matters: MINSK WHEEL TRACTOR PLANT 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	MINSK WHEEL TRACTOR PLANT	CRITICAL
BIS Entity List	Commerce / BIS	İListed	MINSK WHEEL TRACTOR PLANT	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	İListed	Minsk Wheel Tractor Plant	HIGH

ALSO KNOWN AS

MINSK WHEEL TRACTOR PLANT OPEN JOINT STOCK COMPANY · MINSK WHEELED TRACTOR PLANT · MINSK WHEEL TRACTOR PLANT JSC · OTKRYTOE AKTSIONERNOE OBSHCHESTVO MINSKII ZAVOD KOLESNYKH TYAGACHEI

KNOWN ADDRESSES

• Partizanski Ave 150, Minsk 220021, Belarus

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [BELARUS-E014038

SANCTIONING AUTHORITY NOTES

Target Type State-Owned Enterprise; Registration Number 100534485 (Belarus); a.k.a. 'OJSC MZKT'; a.k.a. 'OJSC MWPT'; a.k.a. 'VOLAT'.

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
State Nonproliferation	https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/

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: FE0C-D2C6A593A638 · Entity ID: f535d371-cccb-4440-92b0-a269524a85e1 · Issued 2026-06-25