

# FEOC Compliance Certificate

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Verification ID: FEOC-2B6BF27DE996

Source: live federal-list snapshot

# OPEN JOINT STOCK COMPANY MINSK CIVIL AVIATION PLANT 407

Belarus · Entity · ID: 44542

## FEOC FLAGGED

**Why this matters:** OPEN JOINT STOCK COMPANY MINSK CIVIL AVIATION PLANT 407 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	OPEN JOINT STOCK COMPANY MINSK CIVIL AVIATION PLANT 407	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

OTKRYTOE AKTSIONERNOE OBSHCHESTVO MINSKII ZAVOD GRAZHDANSKOI AVIATSII 407

## KNOWN ADDRESSES

- 134 Territory of National Airport Minsk, Minsk 220054, Belarus

## SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-E014038

## SANCTIONING AUTHORITY NOTES

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Target Type State-Owned Enterprise; Tax ID No. 100092616 (Belarus).

## 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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