

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-BEA649B2FACE

Source: live federal-list snapshot

BELKAZTRANS

Belarus · Entity · ID: 32613

FEOC FLAGGED

Why this matters: BELKAZTRANS 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 | Not listed | BELKAZTRANS | 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

LIMITED LIABILITY COMPANY BELKAZTRANS · OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU BELKAZTRANS · TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU BELKAZTRANS · LLC BELKAZTRANS · OOO BELKAZTRANS · TAA BELKAZTRANS

KNOWN ADDRESSES

- pr-t Pobeditelei, d. 20 korpus 3, pom. 215, Minsk 220020, Belarus

SANCTIONS PROGRAMS / AUTHORITIES

BELARUS

SANCTIONING AUTHORITY NOTES

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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