

# FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-975D785CDABC

Source: live federal-list snapshot

## Vasili Kuntsevich

Belarus · Entity · ID: trade-csl-b4b892f8adf937fed3ff1b7c2102715a28c21b65de6d55b27be7dc01::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Vasili Kuntsevich 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 | —                 | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | Listed     | Vasili Kuntsevich | 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     |

### KNOWN ADDRESSES

- 220108 Minsk, 12, Korzhenevskogo Str.
- 220108 Minsk, Korjnevsky Str., 12
- 220108 Minsk, Office 313, 12 Korzhnevsky Street

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§ 744.11 of the EAR) - 2010-06-28

## DATA SOURCES

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BIS Entity List

<https://www.bis.gov/entity-list>

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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-975D785CDABC · Entity ID: 102e7e56-0474-48d0-9294-c58afc44f115 · Issued 2026-06-14