

# FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-4132AC1E7ED8

Source: live federal-list snapshot

## CLOSED JOINT STOCK COMPANY ABSOLUTBANK

Belarus · Entity · ID: 32682

### FEOC FLAGGED

**Why this matters:** CLOSED JOINT STOCK COMPANY ABSOLUTBANK 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	CLOSED JOINT STOCK COMPANY ABSOLUTBANK	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

ABSOLUTBANK · ZAKRYTAYE AKTSYYANERNAYE TAVARYSTVA ABSALYUTBANK · ZAKRYTOYE AKTSIONERNOYE OBSHCHESTVO ABSOLYUTBANK · CJSC ABSOLUTBANK · ZAT ABSALYUTBANK · ZAO ABSOLYUTBANK

### KNOWN ADDRESSES

• 95 Nezavisimosti ave, Minsk 220023, Belarus

### SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-E014038

### SANCTIONING AUTHORITY NOTES

SWIFT/BIC ABLBY22; Website www.absolutbank.by; Organization Established Date 30 Mar 2000; Target Type Financial Institution; Registration Number 100331707 (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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