

# FEOC Compliance Certificate

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Verification ID: FEOC-0CA7832B971E

Source: live federal-list snapshot

## SHOCK SPORTS CLUB

Belarus · Entity · ID: 32411

### FEOC FLAGGED

**Why this matters:** SHOCK SPORTS CLUB 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	SHOCK SPORTS CLUB	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

MALADZEHNAE SPARTYUNAE HRAMADSKAE ABYADNANNE SPARTYUNY KLUB SHOK · MOLODEZHNOYE SPORTIVNOYE OBSHESTVENNOYE OBEDINENIYE SHOK · MSOO SK SHOCK

### KNOWN ADDRESSES

- ul. Boleslava Beruta, 12, Minsk, Belarus
- ul. Filimonova, 55/3, Pom. 3H (cab.2), Minsk, Belarus

### SANCTIONS PROGRAMS / AUTHORITIES

BELARUS

### SANCTIONING AUTHORITY NOTES

Organization Established Date 12 Oct 2010; Registration Number 194901875 (Belarus); a.k.a. 'SHOCK TEAM'; a.k.a. 'SPORTS CLUB SHOCK'.

## 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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