

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-97C6F92DBD3D

Source: live federal-list snapshot

OOO OBORONNYE INITSIATIVY

Belarus · Entity · ID: 32744

FEOC FLAGGED

Why this matters: OOO OBORONNYE INITSIATIVY 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	İListed	OOO OBORONNYE INITSIATIVY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	OOO OBORONNYE INITSIATIVY	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

TAA ABARONNYJA INITSYJATYVY · LIMITED LIABILITY COMPANY OBORONNYE INITSIATIVY

KNOWN ADDRESSES

• Perehodnaya str. 64, building 3, office 5, Minsk 220070, Belarus

SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-E014038

SANCTIONING AUTHORITY NOTES

Registration Number 191288292 (Belarus); a.k.a. 'DEFENSE INITIATIVES COMPANY'

DATA SOURCES

OFAC SDN

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

BIS Entity List

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

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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