

BELAVIA BELARUSIAN AIRLINES
 BY · Entity · Record ID cb6c7ba4aa6e06366b6217177c71e3db74aed01ba265b1eac9c01d55

REQUIRES REVIEW

BELAVIA BELARUSIAN AIRLINES appears on 1 federal screening list that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	LISTED	BELAVIA BELARUSIAN AIRLINES	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

- 14A NEMIGA STR., MINSK, 220004, BY

SANCTIONING AUTHORITY NOTES

F.R. NOTICE ADDED, TDO RENEWAL; TDO RENEWAL. F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED
--

DATA SOURCES

BIS Denied Persons
 <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-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.

Verification ID: FE0C-F5BF378F8E91 · Entity ID: a61d84a7-1b55-4f14-acb4-b107755edeee · Issued 2026-07-25