

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-AD6C22513406

Source: live federal-list snapshot

OTKRYTOYE AKTSIONERNOYE OBSHESTVO TAE AVIA

Belarus · Entity · ID: 33398

FEOC FLAGGED

Why this matters: OTKRYTOYE AKTSIONERNOYE OBSHESTVO TAE AVIA 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 | OTKRYTOYE AKTSIONERNOYE OBSHESTVO TAE AVIA | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | OTKRYTOYE AKTSIONERNOYE OBSHESTVO TAE AVIA | 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

ADKRYTAE AKTSYIANERNAE TAVARYSTVA AVIAKAMPANIYA TRANSAVIAEKSPART · AAT AVIAKAMPANIYA TRANSAVIAEKSPART · JOINT STOCK COMPANY TRANSAVIAEXPORT AIRLINES · TRANSAVIAEXPORT AIRLINES · OTKRYTOYE AKTSIONERNOYE OBSHESTVO AVIAKOMPANIYA TRANSAVIAEKSPORT · OAO AVIAKOMPANIYA TRANSAVIAEKSPORT · AVIAKOMPANIYA TRANSAVIAEKSPORT OAO · OAO TAE AVIA · ADKRYTAE AKTSYIANERNAE TAVARYSTVA TAE AVIYA · AAT TAE AVIYA · JSC TRANSAVIAEXPORT AIRLINES

KNOWN ADDRESSES

- 44, Zakharova Str., Minsk 220034, Belarus
- d. 11, Ul. Pervomayskaya, Minsk 220034, Belarus

SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-EO14038

SANCTIONING AUTHORITY NOTES

Organization Established Date 28 Dec 1992; Registration Number 100027245 (Belarus).

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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