

# FEOC Compliance Certificate

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Verification ID: FEOC-776B3E805FFB

Source: live federal-list snapshot

## LLC GROSVER GRUP

Belarus · Entity · ID: 50228

### FEOC FLAGGED

**Why this matters:** LLC GROSVER GRUP 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     | LLC GROSVER GRUP | 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     |

### KNOWN ADDRESSES

- UL. Korzhenevskogo 14, Minsk 220108, Belarus
- St. Novo-Moskovskaya, 5, Smolensk 214012, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-EO14038

### SANCTIONING AUTHORITY NOTES

Organization Established Date 23 Jan 2012; Tax ID No. 191695746 (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.

Verification ID: FEOC-776B3E805FFB · Entity ID: cabaaba0-25ac-4006-b10d-35ae6830bafb · Issued 2026-07-05