

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-20

Verification ID: FEOC-EAAF32BF7B02

Source: live federal-list snapshot

INDUSTRIAL UNITARY ENTERPRISE OIL BITUMEN PLANT

Belarus · Entity · ID: 32683

FEOC FLAGGED

Why this matters: INDUSTRIAL UNITARY ENTERPRISE OIL BITUMEN PLANT 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	INDUSTRIAL UNITARY ENTERPRISE OIL BITUMEN PLANT	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

PROIZVODSTVENNOYE UNITARNOYE PREDPRIYATIYE NEFTEBITUMNIY ZAVOD · VYTVORCHAYE UNITARNAYE PRADPRYEMSTVA NAFTABITUMNY ZAVOD · UNITARY ENTERPRISE OIL BITUMEN PLANT · UNITARNOYE PREDPRIYATIYE NEFTEBITUMNIY ZAVOD · UNITARNAYE PRADPRYEMSTVA NAFTABITUMNY ZAVOD · UNITARY ENTERPRISE NEFTEBITUMEN PLANT

KNOWN ADDRESSES

• village Koleina, Lyadenskiy council, Chervenskiy district, Minsk oblast 223231, Belarus

SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-E014038

SANCTIONING AUTHORITY NOTES

Organization Established Date 23 Jun 2004; Registration Number 690296283 (Belarus).

DATA SOURCES

OFAC SDN

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

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-EAAF32BF7B02 · Entity ID: d1c541bf-1a95-4f1d-a87a-d30136183b92 · Issued 2026-06-20