

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-21

Verification ID: FEOC-BE2CFE7C8230

Source: live federal-list snapshot

CJSC BELBIZNESLIZING

Belarus · Entity · ID: 34756

FEOC FLAGGED

Why this matters: CJSC BELBIZNESLIZING 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	CJSC BELBIZNESLIZING	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

BELBIZNESLIZING ZAO · BELBUSINESS LEASING

KNOWN ADDRESSES

- 29 Masherov Ave., office 919, Minsk 220036, Belarus
- 11A Korzh Str., Minsk 220036, Belarus

SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-EO14038

SANCTIONING AUTHORITY NOTES

Organization Established Date 27 Apr 1994; Registration Number 100646748 (Belarus); Linked To: BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY.

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-BE2CFE7C8230 · Entity ID: f0a68ec4-62af-4e34-9782-65daf5b16bc0 · Issued 2026-06-21