

# FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-A82E8A0FD933

Source: live federal-list snapshot

## BANK DABRABYT JOINT STOCK COMPANY

Belarus · Entity · ID: 34749

### FEOC FLAGGED

**Why this matters:** BANK DABRABYT JOINT STOCK COMPANY 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	Not listed	BANK DABRABYT JOINT STOCK COMPANY	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

OJSC BANK DABRABYT · BANK DABRABYT JSC · BANK MOSCOW-MINSK JOINT STOCK COMPANY · FOREIGN BANK MOSKVA-MINSK · MOSCOW-MINSK FOREIGN BANK

### KNOWN ADDRESSES

• Kommunisticheskaya Str. 49, premises 1, Minsk 220002, Belarus

### SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-E014038

### SANCTIONING AUTHORITY NOTES

SWIFT/BIC MMBNBY22; Website www.bankdabrabyt.by; Organization Established Date 07 Apr 2000; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Registration Number 807000002 (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.

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