

FEOC Compliance Certificate

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Issued: 2026-07-06

Verification ID: FEOC-07789D1E0E1E

Source: live federal-list snapshot

MAGOMEDOV, Khadzhi Murat Dalgatovich

Russia · COVERED NATION · individual · ID: 52071

FEOC FLAGGED

Why this matters: MAGOMEDOV, Khadzhi Murat Dalgatovich 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	MAGOMEDOV, Khadzhi Murat Dalgatovich	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

MAGOMEDOV, Murat

KNOWN ADDRESSES

• Maliy Kakovinskiy Pereulok, Moscow 121099, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

DOB 02 Aug 1988; POB Republic of Dagestan, Russia; nationality Russia; Gender Male; Digital Currency Address - ETH
0x1999ef52700c34de7ec2b68a28aafb37db0c5ade; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 762324796 (Russia)
expires 24 Jan 2030; alt. Passport 761402005 (Russia) expires 20 Aug 2029; alt. Passport 765180824 (Russia) expires 05 Aug 2031; National ID No.
4512894535 (Russia).

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-07789D1E0E1E · Entity ID: 00a2502e-ddfb-4906-92c6-eb8cad7689c2 · Issued 2026-07-06