

FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-C895A458F360

Source: live federal-list snapshot

ZIMENKOV, Jonatan

Russia · COVERED NATION · individual · ID: 40488

FEOC FLAGGED

Why this matters: ZIMENKOV, Jonatan 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	ZIMENKOV, Jonatan	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

ZIMENKOV, Natan Igorevich · ZIMENKOV, Jonathan

KNOWN ADDRESSES

• Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

DOB 11 Sep 1994; POB Haifa, Israel; nationality Russia; alt. nationality Italy; alt. nationality Israel; Gender Male; Digital Currency Address - XBT bc1qfg4gfg0y6t6xjnpmlhuwx5k0wlw6nmfzxn2psc; Digital Currency Address - ETH 0x39D908dac893CBCB53Cc86e0ECc369aA4DeF1A29; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport YB0612378 (Italy); Tax ID No. 770509857842 (Russia); Linked To: ZIMENKOV, Igor Vladimirovich; Linked To: ROSOBORONEKSPORT OAO.

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.

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