

FEOC Compliance Certificate

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Issued: 2026-06-15

Verification ID: FEOC-03209C9F0614

Source: live federal-list snapshot

KALASHOV, Zakhary Knyazevich

Russia · COVERED NATION · individual · ID: 15645

FEOC FLAGGED

Why this matters: KALASHOV, Zakhary Knyazevich 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 | KALASHOV, Zakhary Knyazevich | 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

KALASCHOV, Sachary Knyazevich · KALASHOV, Sergio · KALASHOV, Zakhar Kniezivich · KALASIIOV, Zakhariy Kniazevich · KALASHOV, Zakaria · KALASOV, Zacharias · KALASCHOW, Zachari · KALASHOV, Zachari · KALASHOV, Zahar · KALASHOV, Zajar · KALACHOV, Zakhar · KALASHOV, Zakhar

KNOWN ADDRESSES

- General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia
- Nikolina Gora, Odintsovo, Moscow, Russia

SANCTIONS PROGRAMS / AUTHORITIES

TCO

SANCTIONING AUTHORITY NOTES

DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia); a.k.a. 'SHAKRO KURTI'; a.k.a. 'SHAKRO MOLODOY'; a.k.a. 'SHAKRO MALADOI'; a.k.a. 'SHAKRO YOUNG'; a.k.a. 'SHAKRO JR.'; a.k.a. 'SHAKRO KURD'; Linked To: THIEVES-IN-LAW.

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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