

FEOC Compliance Certificate

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Issued: 2026-06-26

Verification ID: FEOC-A6C718F10FAC

Source: live federal-list snapshot

KOCHAROVA, Gulnoz Zunnurovna

Russia · COVERED NATION · individual · ID: 41859

FEOC FLAGGED

Why this matters: KOCHAROVA, Gulnoz Zunnurovna 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 | KOCHAROVA, Gulnoz Zunnurovna | 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

ISMAILOVA, Gulnoz Zunnurovna

KNOWN ADDRESSES

- Russia
- Cyprus
- Switzerland

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

DOB 04 Oct 1982; POB Tashkent, Uzbekistan; nationality Russia; alt. nationality Cyprus; citizen Uzbekistan; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport K00224544 (Cyprus) issued 28 May 2015 expires 28 May 2025; Linked To: ALMENOR HOLDINGS LIMITED.

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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