

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-A8386D0B32DE

Source: live federal-list snapshot

Zurab Kartvelishvili

Canada · Entity · ID: trade-csl-f236543095decc9391e1bcf58e21b41fbb62c6e8683e0f3f0a40551f::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Zurab Kartvelishvili 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	—	CRITICAL
BIS Entity List	Commerce / BIS	Listed	Zurab Kartvelishvili	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

George Kartveli

KNOWN ADDRESSES

- 127 Rue Wilson, Dollard-des-Ormeaux, H9A 1W7
- 7380 Vansickle Rd., Unit 660, St. Catharines, L2126P7

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

DATA SOURCES

BIS Entity List

<https://www.bis.gov/entity-list>

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-A8386D0B32DE · Entity ID: 6d5d6017-dd8b-4641-a64b-98bc893735b7 · Issued 2026-06-08