

# FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-9123F60265AC

Source: live federal-list snapshot

## BONUM CAPITAL CYPRUS LTD

Cyprus · Entity · ID: 38055

### FEOC FLAGGED

**Why this matters:** BONUM CAPITAL CYPRUS LTD 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	BONUM CAPITAL CYPRUS LTD	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

BONUM KAPITAL KIPR LTD

### KNOWN ADDRESSES

• Themis Court, Flat No: D3, Floor No: 4, Evagora Papachristoforou 4, Limassol 3030, Cyprus

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Jun 2013; Organization Type: Activities of holding companies; Tax ID No. CY10322854N (Cyprus); alt. Tax ID No. 9909479852 (Russia); Legal Entity Number 213800CACNBGHWMQHO54; Registration Number HE322854 (Cyprus); Linked To: ALIEV, Murat Magomedovich.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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