

# FEOC Compliance Certificate

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Issued: 2026-06-26

Verification ID: FEOC-F2A93506347B

Source: live federal-list snapshot

## NARZIEVA, Nasiba Erkinovna

Uzbekistan · individual · ID: 41797

### FEOC FLAGGED

**Why this matters:** NARZIEVA, Nasiba Erkinovna 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	İListed	NARZIEVA, Nasiba Erkinovna	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

### KNOWN ADDRESSES

- Uzbekistan

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

DOB 30 Jun 1984; POB Tashkent, Uzbekistan; nationality Uzbekistan; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport AA0124604 (Uzbekistan) issued 21 Jun 2016 expires 20 Jun 2022; alt. Passport FA0002578 (Uzbekistan) expires 14 Jan 2029; alt. Passport CA2609496 (Uzbekistan) issued 01 Jun 2009 expires 29 Jun 2029; Linked To: NASIRKHODJAEV, Shokhrukh Olimdjonovich.

## 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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