

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-A0F90379F220

Source: live federal-list snapshot

KOLOSOV, Bogdan Valeryevich

Russia · COVERED NATION · individual · ID: 23544

FEOC FLAGGED

Why this matters: KOLOSOV, Bogdan Valeryevich 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 | KOLOSOV, Bogdan Valeryevich | 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

KOLOSOV, Bogdan

KNOWN ADDRESSES

• House 177, Apt. 64, Izhevsk, Udmurtskaya Respublika 426060, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013661

SANCTIONING AUTHORITY NOTES

DOB 06 May 1985; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV.

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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