FEOC Compliance Certificate
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Issued: 2026-06-16
Verification ID: FEOC-43E3DF85EDE4
Source: live federal-list snapshot

CHATAYEV, Akhmed

Country not disclosed · individual · ID: 18648

FEOC FLAGGED

> **Why this matters:** CHATAYEV, Akhmed 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	ÏListed	CHATAYEV, Akhmed	CRITICAL
BIS Entity List	Commerce / BIS	ËNot listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ËNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ËNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ËNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ËNot listed	—	HIGH
BIS Military End User	Commerce / BIS	ËNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ËNot listed	—	MEDIUM
State ITAR Debarred	State Department	ËNot listed	—	HIGH
State Nonproliferation	State Department	ËNot listed	—	HIGH

ALSO KNOWN AS

TSCHATAJEV, Ahmed Radschapovitsch · TSCHATAYEV, Ahmed Radschapovitsch · TSCHATAJEV, Achmed Radschapovitsch ·- TSCHATAYEV, Achmed Radschapovitsch · CHATAEV, Ahmed · CHATAEV, Akhmed Rajapovich · SENE, Elmir · CHATAYEV, Akhmad ·- CHATAYEV, Akhmet · CHATAEV, Akhmet

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 14 Jul 1980; POB Vedeno Village, Vedenskiy District, the Republic of Chechnya, Russia; citizen Russia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 96001331958 (Russia); a.k.a. 'AL-SHISHANI, Akhmed'; a.k.a. 'CHATAEV, A.R.';

a.k.a. 'SHISHANI, Akhmad'; a.k.a. 'Odnorukiy'; a.k.a. 'Akhmed Odnorukiy'; a.k.a. 'Akhmed the One-Armed'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT.

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.

`Verification ID: FEOC-43E3DF85EDE4 · Entity ID: b6838869-57f1-41bf-ad31-1b15308a785b · Issued 2026-06-16`