

FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-3D28111463AD

Source: live federal-list snapshot

ALIEV, Murat Magomedovich

Switzerland · individual · ID: 38052

FEOC FLAGGED

Why this matters: ALIEV, Murat Magomedovich 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 | ALIEV, Murat Magomedovich | 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

- Haldenstrasse, Bld 20, Apt. 1.2, Luzern 6006, Switzerland
- Bolshoy Afanasyevskiy Lane, Apt. 41, Moscow 119019, Russia
- Gesegnetmattstrasse 16/18, Luzern 6006, Switzerland

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

DOB 24 May 1979; POB Nalchik, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 753717301 (Russia) issued 15 Sep 2016 expires 15 Sep 2026; alt. Passport 753606344 (Russia) issued 19 Aug 2016 expires 19 Aug 2026; National ID No. 8300091117 (Russia).

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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