

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-15

Verification ID: FEOC-8F38947021EB

Source: live federal-list snapshot

KOLBAYEV, Kamchybek Asanbekovich

United Arab Emirates · individual · ID: 12625

FEOC FLAGGED

Why this matters: KOLBAYEV, Kamchybek Asanbekovich 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	KOLBAYEV, Kamchybek Asanbekovich	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

KOLBAEV, Kamchibek · KOLBAYEV, Kamchy · KOLBAYEV, Kamchi · KOLBAYEV, Kamchibek · KOLBAEV, Kamchi · ASANBEK, Kamchy · ASANBEK, Kamchi · KAMCHI, Asanbeka

KNOWN ADDRESSES

- Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates
- Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK] [TCO

SANCTIONING AUTHORITY NOTES

DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan); a.k.a. 'KAMCHI BISHKEKSKIY'; a.k.a. 'KOLYA-KYRGYZ'; Linked To: THIEVES-IN-LAW.

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-8F38947021EB · Entity ID: da71789c-81e1-4a0e-bbac-da6a78e23dd8 · Issued 2026-06-15