

FEOC Compliance Certificate

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Issued: 2026-06-15

Verification ID: FEOC-E134AC3AA2D1

Source: live federal-list snapshot

RAKHIMOV, Gafur-Arslanbek Akhmedovich

United Arab Emirates · individual · ID: 13087

FEOC FLAGGED

Why this matters: RAKHIMOV, Gafur-Arslanbek Akhmedovich 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	Listed	RAKHIMOV, Gafur-Arslanbek Akhmedovich	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

RAKHIMOV, Gofur-Arslonbek · RAKHIMOV, Gafur Akhmedovich · RAKHIMOV, Gafur Arslanbek · RAKHIMOV, Gofur-Arslonbek Akhmedovich · RAKHIMOV, Ghafur Arslambek

KNOWN ADDRESSES

- The Meadows, Villa Number 64, Sheikh Zayed Road, near Emirates Hills, Dubai, United Arab Emirates
- Leninsky Prospekt, 128-1-125, Moscow, Russia

SANCTIONS PROGRAMS / AUTHORITIES

TCO

SANCTIONING AUTHORITY NOTES

DOB 22 Jul 1951; POB Tashkent, Uzbekistan; Gender Male; Passport 645720381 (Russia); alt. Passport CA1804389 (Uzbekistan); alt. Passport CA1601000 (Uzbekistan); alt. Passport CA1521130 (Uzbekistan); alt. Passport CA1581065 (Uzbekistan); alt. Passport CA0960250 (Uzbekistan); National ID No. 03101200302034752 (United Arab Emirates); alt. National ID No. 4511669324 (Russia); 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.

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