

# FEOC Compliance Certificate

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Issued: 2026-07-05

Verification ID: FEOC-3A9847031A40

Source: live federal-list snapshot

## KHARAZISHVILI, Zviad

Georgia · individual · ID: 50681

### FEOC FLAGGED

**Why this matters:** KHARAZISHVILI, Zviad 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     | KHARAZISHVILI, Zviad | 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

- Micro District III, Gldani Bldg 68, Apt. 71, Tbilisi, Georgia

### SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

### SANCTIONING AUTHORITY NOTES

DOB 20 Mar 1975; POB Kareli, Georgia; nationality Georgia; Gender Male; a.k.a. 'KHAREBA'.

### DATA SOURCES

**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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