

# FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-87E559A253E5

Source: live federal-list snapshot

## GADZHIEV, Nariman Gadzhievich

Switzerland · individual · ID: 38256

### FEOC FLAGGED

**Why this matters:** GADZHIEV, Nariman Gadzhievich 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     | GADZHIEV, Nariman Gadzhievich | 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

GADZHIYEV, Nariman Gadzhiyevich

### KNOWN ADDRESSES

- Tannegg 1, St. Niklausen 6005, Switzerland
- Dubai, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

DOB 31 May 1976; POB Derbent, Russia; nationality Russia; alt. nationality Saint Kitts and Nevis; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport RE0032776 (Saint Kitts and Nevis) issued 19 Feb 2015 expires 18 Feb 2025; Linked To: KERIMOV, Suleiman Abusaidovich.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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