

FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-F0F9B87B6CB4

Source: live federal-list snapshot

TOKHTAKHUNOV, Alimzhan Tursunovich

Russia · COVERED NATION · individual · ID: 23230

FEOC FLAGGED

Why this matters: TOKHTAKHUNOV, Alimzhan Tursunovich 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	TOKHTAKHUNOV, Alimzhan Tursunovich	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

TOKHTAKHOUNOV, Alimzhan Tursunovich · TOKHTAKHUNOV, Alimzhon Tursonovich · TAKHTAKHUNOV, Alimzhan Ursulovich · TOKHTAKHUNOV, Alimzan · TOKHTAKHUNOV, Alimkan · TOKHTAKHUNOV, Alimkhan · TOKHTAKHOUNOV, Alimjan · TOKHTAKHUNOV, Alinjan · TOKHTAKHOUNOV, Alim-Jean · TOKHTAKHUNOV, Alimajan · TOCHTACHUNOV, Alizam · TOKHTAKHUNOV, Alizman

KNOWN ADDRESSES

• Peredelkino, Moscow, Russia

SANCTIONS PROGRAMS / AUTHORITIES

TCO

SANCTIONING AUTHORITY NOTES

DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 304770000196297 (Russia); a.k.a. 'TONTARHOVNOV, A.'; a.k.a. 'TAIVANCHIK'; a.k.a. 'TAIWANCHIK'; a.k.a. 'TAYVANCHIK'; a.k.a. 'TAYVANIK'; a.k.a. 'ALIK TAYVANCHIK'; a.k.a. 'LITTLE TAIWANESE'; 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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