

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-5C084E29F9DA

Source: live federal-list snapshot

KALASHOV, Zakhary Knyazevich

Russia · COVERED NATION · individual · ID: 15645

FEOC FLAGGED

Why this matters: KALASHOV, Zakhary Knyazevich 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	KALASHOV, Zakhary Knyazevich	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

KALASCHOV, Sachary Knyazevich · KALASHOV, Sergio · KALASHOV, Zakhar Kniezivich · KALASIOV, Zakhariy Kniazevich · KALASHOV, Zakaria · KALASOV, Zacharias · KALASCHOW, Zachari · KALASHOV, Zachari · KALASHOV, Zahar · KALASHOV, Zajar · KALACHOV, Zakhar · KALASHOV, Zakhar

KNOWN ADDRESSES

- General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia
- Nikolina Gora, Odintsovo, Moscow, Russia

SANCTIONS PROGRAMS / AUTHORITIES

TCO

SANCTIONING AUTHORITY NOTES

DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia); a.k.a. 'SHAKRO KURTI'; a.k.a. 'SHAKRO MOLODOY'; a.k.a. 'SHAKRO MALADOI'; a.k.a. 'SHAKRO YOUNG'; a.k.a. 'SHAKRO JR.'; a.k.a. 'SHAKRO KURD'; 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-5C084E29F9DA · Entity ID: 3e97e1be-7879-4b2e-bbd4-54c4929c1aaa · Issued 2026-06-20