

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-20

Verification ID: FEOC-A62F28981F13

Source: live federal-list snapshot

JALOLOV, Najmiddin Kamolitdinovich

Uzbekistan · individual · ID: 10930

FEOC FLAGGED

Why this matters: JALOLOV, Najmiddin Kamolitdinovich 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 | JALOLOV, Najmiddin Kamolitdinovich | 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

ZHALOLOV, Nazhmiddin Kamoldinovich · ZHALOLOV, Nazhmidin Kamoldinovich · ZHALALOV, Nazhmiddin · JALALOV, Najmiddin · JALOLOV, Najmiddin · ZHALOLOV, Nazhmiddin · ZHALOLOV, Nazhmuddin Kamoldinovich · ABU YAHYA MUHAMMAD FATIH · ZHANOV, Najmiddin Kamilidinovich

KNOWN ADDRESSES

- S. Jalilov Street 14, Khartu, Andijan region, Uzbekistan

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ABDURAKHMON'; a.k.a. 'YAKH'YO'; a.k.a. 'YAHYO'.

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-A62F28981F13 · Entity ID: 6ac4a923-3ae7-43e7-8683-61945e44e14a · Issued 2026-06-20