

# FEOC Compliance Certificate

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Issued: 2026-06-26

Verification ID: FEOC-0DF0A62FCBC1

Source: live federal-list snapshot

## NISANOV, God Semenovich

Russia · COVERED NATION · individual · ID: 37507

### FEOC FLAGGED

**Why this matters:** NISANOV, God Semenovich 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     | NISANOV, God Semenovich | 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

- Noviy Arbat, 31, 12-130, Moscow 121099, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

DOB 24 Apr 1972; POB Krasnaya Sloboda, Azerbaijan; nationality Russia; alt. nationality Azerbaijan; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport K00412210 (Cyprus); Tax ID No. 772374165781 (Russia).

## 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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