

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-CD293180B878

Source: live federal-list snapshot

KERIMOVA, Firuza Nazimovna

Russia · COVERED NATION · individual · ID: 38277

FEOC FLAGGED

Why this matters: KERIMOVA, Firuza Nazimovna 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	KERIMOVA, Firuza Nazimovna	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

KHANBALAEVA, Firuza Nazimovna

KNOWN ADDRESSES

• Apt. 270, Build. 31, Pyatnitskoe Shosse, Moscow 123430, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

DOB 22 Dec 1967; alt. DOB 22 Oct 1967; POB Makhachkala, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 724348524 (Russia) issued 06 May 2013 expires 06 May 2023; National ID No. 4512970434 (Russia); Tax ID No. 052901215575 (Russia); Linked To: KERIMOV, Suleiman Abusaidovich.

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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