

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-29A1A3FCE708

Source: live federal-list snapshot

GHUMAYN, Abu Bakr Muhammad Muhammad

Iran · COVERED NATION · individual · ID: 20226

FEOC FLAGGED

Why this matters: GHUMAYN, Abu Bakr Muhammad Muhammad 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	GHUMAYN, Abu Bakr Muhammad Muhammad	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

MAZOUZI, Khayr al-Din · MAZOUZ, Kheireddine · AL-JAZA'IRI, Abu Ubaida · AL-JAZAIRI, Abu Ubaydah · JAMIN, Abu Bakr Muhammad Muhammad · GUEMMANE, Aboubakr · GEUMMANE, Abu Bakr · GUEMMANE, Aboubekr · GUEMMANE, Aboubakir · GUEMMANE, Abu Bakr Muhammad Muhammad

KNOWN ADDRESSES

• Iran

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 31 Mar 1981; POB Algeria; nationality Algeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 98LH90556 (France); a.k.a. 'LESAGE, Carol Jacques Ghislain'; a.k.a. 'LESAGE, Jacques Ghislain'; Linked To: AL QA'IDA.

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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