

# FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-EDE5B3FD37B2

Source: live federal-list snapshot

## XUUROOW, Hasaan Abshir

Somalia · individual · ID: 43065

### FEOC FLAGGED

**Why this matters:** XUUROOW, Hasaan Abshir 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     | XUUROOW, Hasaan Abshir | 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

XUURROW, Xassan Cabshir

### KNOWN ADDRESSES

• Lower Juba, Somalia

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

DOB 1982; alt. DOB 1983; alt. DOB 1984; alt. DOB 1985; alt. DOB 1986; alt. DOB 1987; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-SHABAAB.

## 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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