

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-27

Verification ID: FEOC-EF996FAE1788

Source: live federal-list snapshot

JAMAME BROTHERS COMPANY

Somalia · Entity · ID: 40218

FEOC FLAGGED

Why this matters: JAMAME BROTHERS COMPANY 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	JAMAME BROTHERS COMPANY	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

JAMAME BROTHERS COMPANY EXPORT & IMPORT · JAMAME BROTHERS COMPANY EXPORT AND IMPORT · JAMAME BROTHERS COMPANY LIMITED · JAMAME BROTHERS OF COMPANIES

KNOWN ADDRESSES

- Mogadishu, Somalia
- Ali Naji Building, Shopping Street, Kismayo, Somalia

SANCTIONS PROGRAMS / AUTHORITIES

SOMALIA

SANCTIONING AUTHORITY NOTES

Organization Established Date 25 Jun 2010; Organization Type: Non-specialized wholesale trade; Certificate of Incorporation Number SCCI/378/13 (Somalia); Linked To: NAAJI, Ali Ahmed.

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-EF996FAE1788 · Entity ID: 1f9d3de4-6dd8-42d5-b269-76e56802aea1 · Issued 2026-06-27