

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-99ABAD8CA0A6

Source: live federal-list snapshot

## BARAKAT, Assad Ahmad

Brazil · individual · ID: 8265

### FEOC FLAGGED

**Why this matters:** BARAKAT, Assad Ahmad 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    | Not listed | BARAKAT, Assad Ahmad | 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

BARAKAT, Assaad Ahmad · BARAKAT, Assad · BARAKAT, Assad Ahmed Muhammad · BARAKAT, Assad Hassan · BARAKAT, Jach Assad Ahmad

### KNOWN ADDRESSES

- Rue Taroba 1005, Beatriz Menez Building, Foz do Iguacu, Brazil
- Rua Rio Branco Lote 682, Quadra 13, Foz do Iguacu, Brazil
- Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguacu, Brazil
- Rua Silva Jardim 290, Foz do Iguacu, Brazil
- Arrecife Apartment Building, Iquique, Chile
- Apartment 111, Panorama Building, Iquique, Chile

## SANCTIONS PROGRAMS / AUTHORITIES

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SDGT

## SANCTIONING AUTHORITY NOTES

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DOB 25 Mar 1967; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'HAJJ AS'AD AHMAD'.

## 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.

Verification ID: FEOC-99ABAD8CA0A6 · Entity ID: 33d99cc1-3941-4232-bb0f-97adc71973e6 · Issued 2026-06-19