

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-7F9FA12C6277

Source: live federal-list snapshot

EL HASSAN, Gaffar Mohmed

Country not disclosed · individual · ID: 9620

FEOC FLAGGED

Why this matters: EL HASSAN, Gaffar Mohmed 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	İListed	EL HASSAN, Gaffar Mohmed	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

EL HASSAN, Gaffar Mohamed

SANCTIONS PROGRAMS / AUTHORITIES

DARFUR

SANCTIONING AUTHORITY NOTES

DOB 24 Jun 1952; POB Khartoum, Sudan; Major General for the Sudan Armed Forces.

DATA SOURCES

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-7F9FA12C6277 · Entity ID: 3472894b-37e3-406e-b3bc-53081cafe967 · Issued 2026-06-19