

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-0CB2A4783BF0

Source: live federal-list snapshot

BAKER, Rami Yaacoub

Lebanon · individual · ID: 42160

FEOC FLAGGED

Why this matters: BAKER, Rami Yaacoub 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	BAKER, Rami Yaacoub	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

BAKER, Rami Kamel Yaacoub · RAMI, Yaacoub Baker · BAKER, Ramy Kamel Yaacoub

KNOWN ADDRESSES

- Eden Gardens Building, Floor 3A-3B, Mina El Hosn-Zeytouna Street, Beirut, Lebanon
- 38 El Kawthar, Adnan Al Hakim Street, 7th Floor, Jnah, Beirut, Lebanon

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 29 May 1968; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EN992200 (Belgium) expires 20 Dec 2022; alt. Passport EH970706 (Belgium); Linked To: AHMAD, Nazem Said.

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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