

# FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-331DDAE5EDE5

Source: live federal-list snapshot

## ZADNA INTERNATIONAL CO FOR INVESTMENT LTD

Sudan · Entity · ID: 46819

### FEOC FLAGGED

**Why this matters:** ZADNA INTERNATIONAL CO FOR INVESTMENT LTD 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 | ZADNA INTERNATIONAL CO FOR INVESTMENT LTD | 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

ZADNA INTERNATIONAL FOR INVESTMENT · ZADNA INTERNATIONAL FOR INVESTMENT COMPANY · ZADNA INTERNATIONAL INVESTMENT CO., LTD. · ZADNA INTERNATIONAL COMPANY FOR INVESTMENT LIMITED · ZADNA COMPANY · ZADNA INTERNATIONAL INVESTMENTS

### KNOWN ADDRESSES

- P.O. Box 11429, Block 9 Dohaa (AI), House No. 436, Khartoum, Sudan
- Doha Street Property 436 Manshia Doha Street, Khartoum 11429, Sudan

### SANCTIONS PROGRAMS / AUTHORITIES

SUDAN-EO14098

## SANCTIONING AUTHORITY NOTES

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Website [www.zadna-int.com](http://www.zadna-int.com); Organization Established Date 1997; Organization Type: Activities of holding companies.

## 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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