

# FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-A5F15CE645EB

Source: live federal-list snapshot

## MOHAMED HAMZA, Abd Al-Ra'Ouf Abu Zaid

Country not disclosed · individual · ID: 16101

### FEOC FLAGGED

**Why this matters:** MOHAMED HAMZA, Abd Al-Ra'Ouf Abu Zaid 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	MOHAMED HAMZA, Abd Al-Ra'Ouf Abu Zaid	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

ABUZAID, Abdul Rauf · ZAYID HAMZA, Abdel Raouf Abu · HAMZZA YASIR, Abdelraouf Abu Zaid Mohamed · ABU ZAID MOHAMED, Abdel Raouf · MUHAMMAD HAMZA, Abd-al-Ra'uf Abu Zayd · MUHAMMAD HAMZA, Abdul Raouf Abu Zeid

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

DOB 01 Jan 1983; POB Sudan; nationality Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886.

### 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.

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