

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-780BD76ACA2E

Source: live federal-list snapshot

AWEYS, Hassan Dahir

Somalia · individual · ID: 11744

FEOC FLAGGED

Why this matters: AWEYS, Hassan Dahir 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	AWEYS, Hassan Dahir	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

ALI, Sheikh Hassan Dahir Aweys · AWES, Shaykh Hassan Dahir · AWEYES, Hassen Dahir · AWEYS, Ahmed Dahir · IBRAHIM, Mohammed Hassan · DAHIR, Aweys Hassan · AWEYS, Sheikh Hassan Dahir · AWEYS, Sheikh · AWES, Hassan Dahir · UWAYS, Hassan Tahir · OAIS, Hassan Tahir

KNOWN ADDRESSES

- Somalia
- Eritrea

SANCTIONS PROGRAMS / AUTHORITIES

SOMALIA

SANCTIONING AUTHORITY NOTES

DOB 1935; nationality Somalia; citizen Somalia; a.k.a. 'HASSAN, Sheikh'.

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.

Verification ID: FEOC-780BD76ACA2E · Entity ID: 54273242-6e55-4423-8ba0-350530fbdbee · Issued 2026-06-20