

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-6B982E043657

Source: live federal-list snapshot

HANOUN, Muhammad Mahoud Ahmad Awad

Italy · individual · ID: 50722

FEOC FLAGGED

Why this matters: HANOUN, Muhammad Mahoud Ahmad Awad 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	HANOUN, Muhammad Mahoud Ahmad Awad	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

HANNOUN, Mahid Ahmad Mohammad · HANNOUN, Mohammad Mah'd Ahmed · HANNOUN, Mohamad Mahmoud Ahmad

KNOWN ADDRESSES

• Via Bartolomeo Parodi N. 79 int. 1a, 16014 Ceranesi, Genoa, Italy

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 15 Jun 1962; POB Bodros, Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport T1005028 (Italy) expires 21 Jul 2027; National ID No. AX1539488 (Italy); Italian Fiscal Code HNNMMM62H15Z220R (Italy); Residency Number I19693469 (Italy) issued 07 Nov 2023 expires 16 Jun 2033; Linked To: HAMAS.

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-6B982E043657 · Entity ID: 5cc49e7f-c766-44b0-b214-2e3e4baa32f9 · Issued 2026-06-08