

# FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-D9DA1B86E0F2

Source: live federal-list snapshot

## MOHAMED, Osman Mohamed Hamid

Sudan · individual · ID: 49002

### FEOC FLAGGED

**Why this matters:** MOHAMED, Osman Mohamed Hamid 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, Osman Mohamed Hamid	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

HAMID, Osman Mohamed · MOHAMED, Osman Mohamed Hamed

### KNOWN ADDRESSES

• Sudan

### SANCTIONS PROGRAMS / AUTHORITIES

SUDAN-EO14098

### SANCTIONING AUTHORITY NOTES

DOB 01 Jan 1966; POB Kadiqali, Sudan; nationality Sudan; Gender Male; Passport P05557591 (Sudan) expires 03 Mar 2024; National ID No. 11540384888 (Sudan).

## 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.

Verification ID: FE0C-D9DA1B86E0F2 · Entity ID: 6c87ea68-fec1-4038-a08f-2211d26d2310 · Issued 2026-06-30