

# FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-537D4E5E0F27

Source: live federal-list snapshot

## LOUW, Shaun

South Africa · individual · ID: 48202

### FEOC FLAGGED

**Why this matters:** LOUW, Shaun 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 | LOUW, Shaun | 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     |

### KNOWN ADDRESSES

- South Africa

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

DOB 21 May 1968; POB South Africa; nationality South Africa; citizen South Africa; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport A05050112 (South Africa) expires 17 Nov 2025; National ID No. 6805215258084 (South Africa); Linked To: PRIVATE MILITARY COMPANY 'WAGNER'.

## 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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