

# FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-CE895E257AFF

Source: live federal-list snapshot

## MPUNGA, Sandra

Zimbabwe · individual · ID: 39836

### FEOC FLAGGED

**Why this matters:** MPUNGA, Sandra 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     | MPUNGA, Sandra | 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

- 4 Luna Road, Borrowdale, Harare, Zimbabwe

### SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

### SANCTIONING AUTHORITY NOTES

DOB 19 Nov 1971; POB Mutasa, Zimbabwe; nationality Zimbabwe; Gender Female; Passport DN056388 (Zimbabwe) expires 16 Oct 2022; National ID No. 63846615T50 (Zimbabwe); Linked To: SAKUNDA HOLDINGS.

## 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: FEOC-CE895E257AFF · Entity ID: 81c76681-ee8f-421c-b909-52ba539e4191 · Issued 2026-06-27