

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-7BACA8630338

Source: live federal-list snapshot

ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO., LTD.

Sudan · Entity · ID: 45900

FEOC FLAGGED

Why this matters: ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO., LTD. 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	ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO., LTD.	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

ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT · ZAWAYA GROUP CO · ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY · ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO.

KNOWN ADDRESSES

• Africa Road, Takamul, 2nd Business Block, Khartoum, Sudan

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Website zawayagroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 2002; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Linked To: KHAIR, Abdelbasit Hamza Elhassan Mohamed.

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.

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