

FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-F35B5DC1446C

Source: live federal-list snapshot

ARAFA, Ahmed Ibrahim Hassan Ahmed

Malta · individual · ID: 23195

FEOC FLAGGED

Why this matters: ARAFA, Ahmed Ibrahim Hassan Ahmed 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	ARAFA, Ahmed Ibrahim Hassan Ahmed	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

ARAFA, Ahmed Ibrahim Hassan · ARAFA, Ahmed Ibrahim Hassab · SELEM, Ahmed Conami · ARAFA, Ahmed

KNOWN ADDRESSES

- 22 Mensija Street, San Gwann, Malta
- 8, Simoha, Alexandria, Egypt

SANCTIONS PROGRAMS / AUTHORITIES

LIBYA3

SANCTIONING AUTHORITY NOTES

DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta).

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-F35B5DC1446C · Entity ID: 8c30fcf2-20d6-4ad6-964d-3923761062a1 · Issued 2026-06-22