

# FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-B51920A1A58D

Source: live federal-list snapshot

## HISSENE, Abdoulaye

Central African Republic · individual · ID: 20900

### FEOC FLAGGED

**Why this matters:** HISSENE, Abdoulaye 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	HISSENE, Abdoulaye	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

HISSEIN, Abdoulaye · ABDOULAYE, Hissene · RAMADANE, Abdoulaye Issene · ABDOULAYE, Issene · ISSENE, Abdoulaye

### KNOWN ADDRESSES

- KM5, Bangui, Central African Republic
- Ndele, Bamingui-Bangoran Prefecture, Central African Republic

### SANCTIONS PROGRAMS / AUTHORITIES

CAR

### SANCTIONING AUTHORITY NOTES

DOB 1967; POB Ndele, Bamingui-Bangoran Prefecture, Central African Republic; nationality Central African Republic; Gender Male; Passport D00000897 (Central African Republic) issued 05 Apr 2013 expires 04 Apr 2018.

## 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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