

# FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-47D2077D8CF6

Source: live federal-list snapshot

## KAN'AN, Fawzi Mustafa

Venezuela · individual · ID: 10892

### FEOC FLAGGED

**Why this matters:** KAN'AN, Fawzi Mustafa 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	KAN'AN, Fawzi Mustafa	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

CANAAN, Fazi · GANAN, Fauzi · CAN'AN, Faouzi · KANAAN, Maustaf Fawzi (Faouzi) · KANAN, Fouzi · KANAAN, Fauzi · KAN'AN, Fawzi

### KNOWN ADDRESSES

- Calle 2, Residencias Cosmos, Fifth Floor, Apartment 5D, La Urbina, Caracas, Venezuela
- Esquina Bucare, Building 703, Second Floor, Apartment 20, Caracas, Venezuela

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

DOB 07 Jun 1943; alt. DOB Feb 1943; alt. DOB 01 Jun 1943; POB Lebanon; alt. POB Betechelida, Lebanon; alt. POB Baalbeck, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela).

## 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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