

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-6BD8CA0C6A08

Source: live federal-list snapshot

THOMAS, Mae Toussaint

Guyana · individual · ID: 49140

FEOC FLAGGED

Why this matters: THOMAS, Mae Toussaint 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 | THOMAS, Mae Toussaint | 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

THOMAS, Mae Toussaint Jr.

KNOWN ADDRESSES

• 5 Camp Street, Werk-en-Rust, Georgetown, Guyana

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

DOB 12 Feb 1986; POB Georgetown, Guyana; nationality Guyana; Gender Female; Passport R0459307 (Guyana) expires 15 Apr 2019; National ID No. 111801231 (Guyana); a.k.a. 'THOMAS, Mae'.

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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