

FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-7393D64720AA

Source: live federal-list snapshot

KONY, Ali

Region: Kafia Kingi · individual · ID: 19930

FEOC FLAGGED

Why this matters: KONY, Ali 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	KONY, Ali	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

LALOBO, Ali · LABOLO, Ali Mohammad · LALOBO, Ali Mohammed · LABOLA, Ali Mohammed · KONY, Ali Mohammed · SALONGO, Ali Mohammed · LALOBO, Ali Bashir · BASHIR, Ali Lalobo · KAPERRE, Otim

KNOWN ADDRESSES

• Region: Kafia Kingi

SANCTIONS PROGRAMS / AUTHORITIES

CAR

SANCTIONING AUTHORITY NOTES

DOB 1994; alt. DOB 1995; alt. DOB 1993; alt. DOB 1992; a.k.a. 'MOHAMMED, Ali'; a.k.a. 'Bashir'; a.k.a. 'Caesar'; a.k.a. 'One-P'; a.k.a. '1-P'; Linked To: KONY, Joseph; Linked To: LORD'S RESISTANCE ARMY.

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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