

# FEOC Compliance Certificate

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Issued: 2026-06-25

Verification ID: FEOC-23D8B894C1D8

Source: live federal-list snapshot

## DAOUN, Ali Mohamad

Lebanon · individual · ID: 34437

### FEOC FLAGGED

**Why this matters:** DAOUN, Ali Mohamad 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     | DAOUN, Ali Mohamad | 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

DA'UN, Ali Muhammad · DA'UN, 'Ali Muhammad

### KNOWN ADDRESSES

• Lebanon

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

DOB 10 Dec 1956; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 1000644893 (Lebanon) expires 03 Jan 2023; Linked To: HIZBALLAH.

## 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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