

FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-33D7E07F4979

Source: live federal-list snapshot

KHALAF, Fuad Mohamed

Somalia · individual · ID: 11745

FEOC FLAGGED

Why this matters: KHALAF, Fuad Mohamed 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	KHALAF, Fuad Mohamed	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

KHALIF, Fuad Mohamed · QALAF, Fuad Mohamed · KALAF, Fuad Mohammed · KALAF, Fuad Mohamed · KHALIF, Fuad Mohammed · KHALAF, Fuad · SHONGALE, Fuad · SHONGOLE, Fuad · SHANGOLE, Fuad · SONGALE, Fuad · SHONGALE, Fouad · SHONGOLE, Fuad Muhammad Khalaf

KNOWN ADDRESSES

• Mogadishu, Somalia

SANCTIONS PROGRAMS / AUTHORITIES

SOMALIA

SANCTIONING AUTHORITY NOTES

DOB 28 Mar 1965; alt. DOB 28 May 1965; POB Somalia; nationality Somalia; alt. nationality Sweden; Gender Male.

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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