

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-272133746649

Source: live federal-list snapshot

'ABD AL-RAZZIQ, Abu Sufian al-Salamabi Muhammed Ahmed

Country not disclosed · individual · ID: 9935

FEOC FLAGGED

Why this matters: 'ABD AL-RAZZIQ, Abu Sufian al-Salamabi Muhammed Ahmed 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	'ABD AL-RAZZIQ, Abu Sufian al-Salamabi Muhammed Ahmed	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

ABDELRAZIK, Sofian · ABDELRAZIK, Abousofiane · ABDELRAZIK, Abousfian Salman · ABD AL RAZEQ, Abu Sufian · ABDELRAZEK, Abousofian · ABDELRAZIK, Abousofian

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 06 Aug 1962; POB Al-Bawgah, Sudan; alt. POB Albaouga, Sudan; nationality Canada; alt. nationality Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BC166787 (Canada); a.k.a. 'ABOU EL LAYTH'; a.k.a. 'ABOULAIL'; a.k.a. 'ABULAIL'; a.k.a. 'JOLAIBA'; a.k.a. 'DJOLAIBA THE SUDANESE'; a.k.a. 'OULD EL SAYEIGH'; a.k.a. 'ABU SUFIAN'; a.k.a. 'ABU JUIRIAH'.

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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