

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-54002BE73473

Source: live federal-list snapshot

KAMMOUN, Mehdi

Italy · individual · ID: 7255

FEOC FLAGGED

Why this matters: KAMMOUN, Mehdi 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 | KAMMOUN, Mehdi | 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

KAMMOUN, Mehdi Ben Mohamed Ben Mohamed

KNOWN ADDRESSES

• Via Masina n.7, Milan, Italy

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 03 Apr 1968; POB Tunis, Tunisia; nationality Tunisia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport M307707 issued 12 Apr 2000 expires 11 Apr 2005; Italian Fiscal Code KMMMHD68D03Z352N (Italy).

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.

Verification ID: FEOC-54002BE73473 · Entity ID: 2210ebe6-fdcd-4109-815f-4d36dd3e5b67 · Issued 2026-06-09