

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-4A0B6D4000BB

Source: live federal-list snapshot

EL HASSAN, Gaffar Mohmed

Country not disclosed · individual · ID: 9620

FEOC FLAGGED

Why this matters: EL HASSAN, Gaffar Mohmed 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	EL HASSAN, Gaffar Mohmed	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

EL HASSAN, Gaffar Mohamed

SANCTIONS PROGRAMS / AUTHORITIES

DARFUR

SANCTIONING AUTHORITY NOTES

DOB 24 Jun 1952; POB Khartoum, Sudan; Major General for the Sudan Armed Forces.

DATA SOURCES

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-4A0B6D4000BB · Entity ID: 3472894b-37e3-406e-b3bc-53081cafe967 · Issued 2026-06-14