

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-30

Verification ID: FEOC-EDBBFE9AB242

Source: live federal-list snapshot

ZADNA INTERNATIONAL CO FOR INVESTMENT LTD

Sudan · Entity · ID: 46819

FEOC FLAGGED

Why this matters: ZADNA INTERNATIONAL CO FOR INVESTMENT LTD 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	ZADNA INTERNATIONAL CO FOR INVESTMENT LTD	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

ZADNA INTERNATIONAL FOR INVESTMENT · ZADNA INTERNATIONAL FOR INVESTMENT COMPANY · ZADNA INTERNATIONAL INVESTMENT CO., LTD. · ZADNA INTERNATIONAL COMPANY FOR INVESTMENT LIMITED · ZADNA COMPANY · ZADNA INTERNATIONAL INVESTMENTS

KNOWN ADDRESSES

- P.O. Box 11429, Block 9 Dohaa (AI), House No. 436, Khartoum, Sudan
- Doha Street Property 436 Manshia Doha Street, Khartoum 11429, Sudan

SANCTIONS PROGRAMS / AUTHORITIES

SUDAN-EO14098

SANCTIONING AUTHORITY NOTES

Website www.zadna-int.com; Organization Established Date 1997; Organization Type: Activities of holding companies.

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-EDBBFE9AB242 · Entity ID: 3c711041-d5db-4d09-8ad2-3d97949fb56d · Issued 2026-06-30