

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-16

Verification ID: FEOC-C529CF537798

Source: live federal-list snapshot

YOUNOUS, Oumar

Central African Republic · individual · ID: 18429

FEOC FLAGGED

Why this matters: YOUNOUS, Oumar 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	YOUNOUS, Oumar	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

YOUNOUS, Omar · SODIAM, Oumar · M'BETIBANGUI, Oumar Younous · ABDOULAY, Oumar Younnes · ABDOULAY, Oumar Younous · YUNUS, 'Umar

KNOWN ADDRESSES

- Bria, Haute-Kotto Prefecture, Central African Republic
- Birao, Vakaga Prefecture, Central African Republic
- Darfur, Sudan

SANCTIONS PROGRAMS / AUTHORITIES

CAR

SANCTIONING AUTHORITY NOTES

DOB 02 Apr 1970; POB Tullus, Southern Darfur, Sudan; nationality Sudan; Passport D00000898 issued 04 Nov 2013.

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-C529CF537798 · Entity ID: 5469f5ba-7dfc-4243-a681-6a1e0d86f655 · Issued 2026-06-16