

# FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-4296DFB41DF7

Source: live federal-list snapshot

## HASSAN ALIYANI, Ahmed Mahamud

Congo, Democratic Republic of the · Individual · ID: 44603

### FEOC FLAGGED

**Why this matters:** HASSAN ALIYANI, Ahmed Mahamud 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 | HASSAN ALIYANI, Ahmed Mahamud | 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

HASSAN, Ahmed Mahmoud · HASSAN, Ahmad Mahmoud

### KNOWN ADDRESSES

• Congo, Democratic Republic of the

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

DOB 21 Jul 1997; POB Tanga, Tanzania; nationality Tanzania; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AB850901 (Tanzania) expires 01 Dec 2026; alt. Passport AB187304 (Tanzania) expires 28 Nov 2016; Linked To: ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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