

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-D3BC2EE8F935

Source: live federal-list snapshot

TAHA, Khalil Ibrahim Mohamed Achar Foudail

Country not disclosed · individual · ID: 10119

FEOC FLAGGED

Why this matters: TAHA, Khalil Ibrahim Mohamed Achar Foudail 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	TAHA, Khalil Ibrahim Mohamed Achar Foudail	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

IBRAHIM, Khalil · MOHAMED, Khalil Ibrahim

SANCTIONS PROGRAMS / AUTHORITIES

DARFUR

SANCTIONING AUTHORITY NOTES

DOB 15 Jun 1958; POB El Fasher, Sudan; alt. POB Al Fashir, Sudan; nationality Sudan; Registration ID 0179427 (France); National Foreign ID Number 4203016171 (France) issued 20 Feb 2004; Chairman, Justice and Equality Movement; Co-founder, National Redemption Front.

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-D3BC2EE8F935 · Entity ID: 72dcb025-9892-4cf1-a667-949c0d9d3528 · Issued 2026-06-14