

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-C3748E9F7FCF

Source: live federal-list snapshot

JOK RIAK, Gabriel

South Sudan · individual · ID: 18225

FEOC FLAGGED

Why this matters: JOK RIAK, Gabriel 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	İListed	JOK RIAK, Gabriel	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

JOK, Gabriel · RIAK, Jok · RIAK, Jock · MAKOL, Gabriel Jok Riak · MAKOL, Jok Riak

KNOWN ADDRESSES

- Wau, Western Bahr El Ghazal State, South Sudan
- Unity State, South Sudan

SANCTIONS PROGRAMS / AUTHORITIES

SOUTH SUDAN

SANCTIONING AUTHORITY NOTES

DOB 1966; POB Bor, South Sudan; alt. POB Bor, Sudan; nationality South Sudan; Lieutenant General; Sector One Commander.

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-C3748E9F7FCF · Entity ID: 73584c3e-9752-47b5-9b49-a2dd171e5081 · Issued 2026-06-16