

FEOC Compliance Certificate

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Issued: 2026-06-15

Verification ID: FEOC-336F0149433F

Source: live federal-list snapshot

MATUQ, Matuq Mohammed

Country not disclosed · individual · ID: 12633

FEOC FLAGGED

Why this matters: MATUQ, Matuq Mohammed 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	MATUQ, Matuq Mohammed	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Mohammed Marzoghi	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

MATUQ, Matuq Muhammad · MATOUK, Matouk Mohamed

SANCTIONS PROGRAMS / AUTHORITIES

LIBYA2

SANCTIONING AUTHORITY NOTES

DOB 1956; POB Khoms, Libya; Secretary of the General People's Committee for Public Works.

DATA SOURCES

OFAC SDN
BIS Entity List

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

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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