

FEOC Compliance Certificate

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Issued: 2026-06-15

Verification ID: FEOC-60B1C8B7EC02

Source: live federal-list snapshot

DORDA, Abu Zaid

Libya · individual · ID: 12632

FEOC FLAGGED

Why this matters: DORDA, Abu Zaid 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	DORDA, Abu Zaid	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

DOURDA, Abu Zaid Omar · DORDA, Abouzid Omar · DURDA, Abu Zeid Omar · DORDA, Bu Zaid · DORDA, Abu Zayd Umar · ABUZED OE, Dorda

KNOWN ADDRESSES

- Libya
- Egypt

SANCTIONS PROGRAMS / AUTHORITIES

LIBYA2

SANCTIONING AUTHORITY NOTES

DOB 04 Apr 1944; Gender Male; Passport FK117RK0 (Libya) issued 25 Nov 2018 expires 24 Nov 2026; alt. Passport FK117RK0 (Libya) issued 25 Nov 2018 expires 24 Nov 2026; Director of the External Security Organization.

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.

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