

# FEOC Compliance Certificate

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Issued: 2026-06-15

Verification ID: FEOC-7993E435EA14

Source: live federal-list snapshot

## WEHBE, Bilal Mohsen

Brazil · individual · ID: 12460

### FEOC FLAGGED

**Why this matters:** WEHBE, Bilal Mohsen 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	WEHBE, Bilal Mohsen	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

WEHBI, Bilal Mohsen · WAHBI, Bilal Mohsen · WAHBI, Muhsin Bilal · WEHBI, Bilal Mohsem · WAHBI, Bilal Muhsin · WAHBE, Bilal · WIHBI, Bilal Muhsin

### KNOWN ADDRESSES

• Avenida Jose Maria de Brito 929, Centro,, Foz Do Iguacu, Parana State, Brazil

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

DOB 07 Jan 1967; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport CZ74340 (Brazil); alt. Passport 0083628 (Lebanon); Identification Number 77688048 (Brazil); Shaykh.

## 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.

Verification ID: FEOC-7993E435EA14 · Entity ID: a662c2ea-5f4e-43fe-be81-f9ea4ea150cf · Issued 2026-06-15