

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-B8C6F1BB7F94

Source: live federal-list snapshot

DIRIYE, Ahmed

Somalia · individual · ID: 18008

FEOC FLAGGED

Why this matters: DIRIYE, Ahmed 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	DIRIYE, Ahmed	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

ABU UBAIDAH, Ahmad Umar · DIRIYE, Mahad · ABU UBAIDAH, Ahmed Omar · ABU UBAIDAH, Sheikh Ahmad Umar · ABU UBAIDAH, Sheikh Ahmed Umar · ABU UBAIDAHA, Sheikh Omar · UMAR, Sheikh Ahmed · ABDIKARIM, Sheikh Mahad Omar

KNOWN ADDRESSES

• Somalia

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 1972; POB Somalia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'UBAIDAH, Abu'; a.k.a. 'UMAR, Ahmad'; a.k.a. 'DIRIYE, Abu'.

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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