

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-2AF6922F3E87

Source: live federal-list snapshot

QANSU, Jihad Muhammad

Lebanon · individual · ID: 23663

FEOC FLAGGED

Why this matters: QANSU, Jihad Muhammad 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	QANSU, Jihad Muhammad	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

QANSU, Jihad · KANSO, Jihad · QANSAWH, Jehad · KANSU, Jihad · KANSO, Jihad · QANSO, Jihad · KANSO, Jihad Mohamad · KANSOU, Jihad Mohamad · KANSOU, Jihad · KANSO, Jihad Mohamed

KNOWN ADDRESSES

- Jinah-Hafez Al Asad Street, Abedah Building-1st Floor, Beirut, Lebanon
- Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon
- Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 10 Feb 1966; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2647015 (Lebanon); alt. Passport 127298342 (Venezuela); Linked To: AL-INMAA ENGINEERING AND CONTRACTING.

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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