

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-6505DA3D7382

Source: live federal-list snapshot

## ABDALLA, Ahmed

Ukraine · individual · ID: 52601

### FEOC FLAGGED

**Why this matters:** ABDALLA, 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	ABDALLA, 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

AHMED, Abdalla Khalafalla Abdalla · KHALAFALLAH, Abdallah Ahmed Abdallah · ABDALLA, Akhmed Abdalla Khalafalla

### KNOWN ADDRESSES

- Pishonevskaya 20-1, Flat 76, Odessa, Odessa 65026, Ukraine
- Apt. 5405, Amna Tower, Al Habtoor City, Dubai, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

SUDAN-EO14098

### SANCTIONING AUTHORITY NOTES

DOB 14 Mar 1978; POB Omdurman, Sudan; nationality Ukraine; Gender Male; Passport PU669310 (Ukraine) expires 20 Sep 2032; alt. Passport PU683987 (Ukraine) expires 28 Oct 2032; alt. Passport FM684476 (Ukraine) expires 05 Apr 2028; alt. Passport FB793884 (Ukraine) expires 09 Sep 2025; Linked To: DEFENSE INDUSTRIES SYSTEM.

## 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-6505DA3D7382 · Entity ID: af82d6d0-81b7-4fee-ada9-cc7249403a78 · Issued 2026-07-07