

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-1DD74DBCBA56

Source: live federal-list snapshot

DERAMCHI, Othman

Italy · individual · ID: 8200

FEOC FLAGGED

Why this matters: DERAMCHI, Othman 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 | DERAMCHI, Othman | 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 |

KNOWN ADDRESSES

- Via Milanese, 5, 20099 Sesto San Giovanni, Milan, Italy
- Piazza Trieste, 11, Mortara, Italy

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 07 Jun 1954; POB Tighennif, Algeria; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Italian Fiscal Code: DRMTMN54H07Z301T; a.k.a. 'YOUSSEF, Abou'.

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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