

MOHAMED DAOUD GHACHAM
US · Entity · Record ID 65dcb73cfac12e42267bec80c96baa18689dfb0d067638431da1f702

REQUIRES REVIEW

MOHAMED DAOUD GHACHAM appears on 1 federal screening list that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	LISTED	MOHAMED DAOUD GHACHAM	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

- INMATENUMBER: 10038-511, FCI LOMPE II, FEDERAL CORRECTIONAL INSTITUTION, 3901 KLEIN BLVD, LOMPOC, CA, 93436, US

SANCTIONING AUTHORITY NOTES

ADDITION, F.R .NOTICE ADDED

DATA SOURCES

BIS Denied Persons <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list>

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: FE0C-EA75992FA5EB · Entity ID: cbb3cb48-4207-464a-8deb-47189de33846 · Issued 2026-07-25