

# FEOC Compliance Certificate

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Issued: 2026-06-26

Verification ID: FEOC-E30CE2707AF4

Source: live federal-list snapshot

## MOHAMED, Mohamed Omar

Somalia · individual · ID: 43088

### FEOC FLAGGED

**Why this matters:** MOHAMED, Mohamed Omar 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     | MOHAMED, Mohamed Omar | 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

MA'ALIN, Mohamed Omar · MAXAMED, Mohamed Cumar · MOA'LIN, Mohamed Haji Omar · HAJI, Mohamed Omar

### KNOWN ADDRESSES

- Diinsor District, Bay, Somalia
- Buur Hakaba District, Bay, Somalia

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

DOB 1976; POB Taflow Village, Berdaale District, Bay, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'UMUROW, Ma'd'; a.k.a. 'OMAROW, Mohamed'; Linked To: AL-SHABAAB.

## 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.

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