

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-7FCCE67B1A07

Source: live federal-list snapshot

## SALEH, Kassem Mohamad

Colombia · individual · ID: 12892

### FEOC FLAGGED

**Why this matters:** SALEH, Kassem Mohamad 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     | SALEH, Kassem Mohamad | 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

SALEH, Qasim

### KNOWN ADDRESSES

- Calle 10A # 11A-02, Maicao, Colombia
- Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa, Valencia, Venezuela

### SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

### SANCTIONING AUTHORITY NOTES

DOB 10 Feb 1980; nationality Lebanon; Passport 1243712 (Lebanon); NIT # 6390003192 (Colombia); National Foreign ID Number 264619 (Colombia); alt. National Foreign ID Number 22075502 (Venezuela); Matricula Mercantil No 0081931; Linked To: IMPORTADORA SILVANIA, C.A.; Linked To: BODEGA MICHIGAN.

## 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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