

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-1BBA5818AEFA

Source: live federal-list snapshot

SANTOS, Ahmad (Ahmed)

Philippines · individual · ID: 10929

FEOC FLAGGED

Why this matters: SANTOS, Ahmad (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 | Not listed | SANTOS, Ahmad (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

DEL ROSARIO SANTOS III, Hilarion · DEL ROSARIO SANTOS, Ahmad Islam · DEL ROSARIO SANTOS, Hilarion

KNOWN ADDRESSES

• No. 50 Purdue Street, Cubao Quezon City, Philippines

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 1971; POB Manila, Phillipines; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; RSM leader; a.k.a. 'LAKAY, Abu'.

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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