

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-E38E59EF924C

Source: live federal-list snapshot

QANSU, Ali Muhammad

Lebanon · individual · ID: 23664

FEOC FLAGGED

Why this matters: QANSU, Ali Muhammad 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	QANSU, Ali Muhammad	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

QANSU, Ali · KANSO, Ali Mohamed · KANSOU, Ali Mohamed

KNOWN ADDRESSES

- Hafez Al Assaad Street, Abadi Building, 1st Floor, Jnah, Baabda, Lebanon
- Hafez Al Assaad Street, Ebadi Building, 1st Floor, Jnah, Baabda, Lebanon
- 5 Guma Valley Drive, Spur Road, Freetown, Sierra Leone
- Haret Hreik, Lebanon

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 01 Oct 1967; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL3504023 (Lebanon); alt. Passport RL 522139 (Lebanon); Linked To: TABAJA, Adham Husayn.

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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