

FEOC Compliance Certificate

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Issued: 2026-07-03

Verification ID: FEOC-A576B8E1B7A4

Source: live federal-list snapshot

MOHAMED, Nazar

Guyana · individual · ID: 49148

FEOC FLAGGED

Why this matters: MOHAMED, Nazar 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	İListed	MOHAMED, Nazar	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Mohamed Nashir	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

KNOWN ADDRESSES

- Lot 275 Barrow Street, Demerara, Guyana

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

DOB 27 Mar 1953; POB Essequibo Coast, Guyana; nationality Guyana; Gender Male; Passport A005493 (Guyana); alt. Passport R1163199 (Guyana); a.k.a. 'MOHAMMED, Nazar'; Linked To: MOHAMED'S ENTERPRISE.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/entity-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.

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