

Ramadan Rama
 

Country not disclosed · Entity · Record ID 32a9eccb17d44411a4daee6f62a6c2d0

FEOC FLAGGED

Ramadan Rama appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

| LIST                                   | AUTHORITY        | STATUS     | LISTED AS               | SEVERITY |
|----------------------------------------|------------------|------------|-------------------------|----------|
| OFAC SDN                               | Treasury OFAC    | LISTED     | ABDALLAH, Ramadan       | 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   | LISTED     | ABDULLAH KHALED RAMADAN | HIGH     |
| BIS Military End User                  | Commerce / BIS   | Not listed | —                       | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | Not listed | —                       | MEDIUM   |
| State ITAR Debarred                    | State Department | LISTED     | Ramadan Rama            | HIGH     |
| State Nonproliferation                 | State Department | Not listed | —                       | HIGH     |

DATA SOURCES

|                     |                                                                                                                                                                                                                   |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| State ITAR Debarred | <a href="https://www.pmddtc.state.gov/">https://www.pmddtc.state.gov/</a>                                                                                                                                         |
| OFAC SDN            | <a href="https://sanctionssearch.ofac.treas.gov/">https://sanctionssearch.ofac.treas.gov/</a>                                                                                                                     |
| BIS Denied Persons  | <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list</a> |

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

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