

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-1329A8AE5543

Source: live federal-list snapshot

AL-FAWAZ, Khalid Abd al-Rahman Hamd

United Kingdom · individual · ID: 7209

FEOC FLAGGED

Why this matters: AL-FAWAZ, Khalid Abd al-Rahman Hamd 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	AL-FAWAZ, Khalid Abd al-Rahman Hamd	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

AL-FAUWAZ, Khaled · AL-FAUWAZ, Khaled A. · AL-FAWWAZ, Khalid · AL FAWWAZ, Khalid · AL FAWWAZ, Khaled · AL-FAWWAZ, Khaled · AL FAWAZ, Khalid Abdulrahman H.

KNOWN ADDRESSES

• 55 Hawarden Hill, Brooke Road, London NW2 7BR, United Kingdom

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 25 Aug 1962; alt. DOB 24 Aug 1962; POB Kuwait; nationality Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 456682 issued 06 Nov 1990 expires 13 Sep 1995.

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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