

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-FE9B6876BE9F

Source: live federal-list snapshot

AL-URAYDI, Sami Mahmud Mohammed

Syria · individual · ID: 41776

FEOC FLAGGED

Why this matters: AL-URAYDI, Sami Mahmud Mohammed 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	Listed	AL-URAYDI, Sami Mahmud Mohammed	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

ERIDI, Sami Mahmoud Mohammad

KNOWN ADDRESSES

• Syria

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 1973; POB Amman, Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport K086725 (Jordan) issued 12 Oct 2008; Identification Number 973103364 (Jordan); a.k.a. 'AL-SHAMI, Abu Mahmud'; Linked To: HURRAS AL-DIN.

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.

Verification ID: FEOC-FE9B6876BE9F · Entity ID: 234db0d6-6b7b-4a47-995d-80ccc4b4ffc4 · Issued 2026-06-09