

# FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-5FDCB454BFDB

Source: live federal-list snapshot

## AL-AGHA, Abu Ubaydah Khayri Hafiz

Saudi Arabia · individual · ID: 18535

### FEOC FLAGGED

**Why this matters:** AL-AGHA, Abu Ubaydah Khayri Hafiz 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-AGHA, Abu Ubaydah Khayri Hafiz	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

ALAGHA, Abu Obaidah Khairy Hafiz · EL AGHA, Abou Oubida Khairy Hafiz · AL AGHA, Abu Obaida Khairi Hafiz · ALAGHA, Abu Obidah Khairi Hafez · AL AGHA, Abu Ubaida Khairee Hafez · HAFEZ, Abu-Obaidah Khairy · ALAGHA, Abuobaida Khairy Hafez · AGHA, Abu Obaida Khairy Hafiz · HAFIZ, Abu Ubaydah Khayr · AL-AGHA, Abu Ubaydah Khayri · HAFIZ, Abu 'Ubaydah Khayri · HAFAZ, Abu Ubaydah Hairi

### KNOWN ADDRESSES

- P.O. Box 8800, Jeddah 21492, Saudi Arabia
- Al Rawdah, Jeddah 21492, Saudi Arabia
- Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia
- Ar Rawdah Quarter, Near An Nuwaysir Mosque, Jeddah, Saudi Arabia
- Ar Rawdah Quarter, Near Mosque Mujib Al Maddah, Jeddah, Saudi Arabia

## SANCTIONS PROGRAMS / AUTHORITIES

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SDGT

## SANCTIONING AUTHORITY NOTES

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DOB 03 May 1964; alt. DOB 02 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport H376590 (Saudi Arabia) expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); National ID No. 1020539712 (Saudi Arabia); a.k.a. 'HAFEZ, Abu-Obaidah K.'; a.k.a. 'HAFIZ, Abu Obidah K.'; a.k.a. 'AL-AGHA, Abu-'Ubaydah'; a.k.a. 'ALAGHA, Abu Obaida'; a.k.a. 'HAFEZ, Abo Obeida'; a.k.a. 'HAFIZ, Abu Ubayda'; a.k.a. 'HAFEZ, Abu Obaida'; a.k.a. 'HAFETH, Abu Ubaydah'; a.k.a. 'HAFITH, Abu Ubaydah'; Linked To: HAMAS.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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