

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-59C69D0C21DE

Source: live federal-list snapshot

AL-SHARIKH, Abdul Mohsen Abdullah Ibrahim

Country not disclosed · individual · ID: 17208

FEOC FLAGGED

Why this matters: AL-SHARIKH, Abdul Mohsen Abdullah Ibrahim 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-SHARIKH, Abdul Mohsen Abdullah Ibrahim | 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 CHAREKH, Abdul Mohsen Abdallah Ibrahim · ALSHAREKH, Abdul Mohsen Abdullah Ibrahim · AL-SHARIKH, Abd-al-Muhsin Abdallah · AL-NAJDI, Abd-al-Latif · AL-NASR, Sanafi

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 12 Jul 1985; alt. DOB 13 Jul 1985; alt. DOB 07 Dec 1985; POB Shagraa, Saudi Arabia; nationality Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport G895402; National ID No. 1050433349 (Saudi Arabia); a.k.a. 'KARIMI, Ali'.

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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