

# FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-F296919EFD97

Source: live federal-list snapshot

## AL-DARI, Muthanna Harith

Jordan · individual · ID: 11493

### FEOC FLAGGED

**Why this matters:** AL-DARI, Muthanna Harith 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-DARI, Muthanna Harith | 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 DARI, Dr. Muthanna · AL DARI, Muthana Harith · AL-DARI, Muthanna Harith Sulayman · AL-DHARI, Muthanna Harith Sulayman · AL-DHARI, Muthanna Hareth · AL-DHARI, Muthana Haris · AL DARI AL-ZAWBA', Doctor Muthanna Harith Sulayman · AL-DARI AL-ZOBAL, Muthanna Harith Sulayman · AL-DARI AL-ZAWBA'I, Muthanna Harith Sulayman

### KNOWN ADDRESSES

- Amman, Jordan
- Khan Dari, Iraq
- Asas Village, Abu Ghurayb, Iraq
- Egypt

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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DOB 16 Jun 1969; nationality Iraq; citizen Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886.

## 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.

Verification ID: FEOC-F296919EFD97 · Entity ID: 2efa0744-54f8-4329-9e7d-c5eed20c8b03 · Issued 2026-06-20