

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-09

Verification ID: FEOC-64D5779DF2A8

Source: live federal-list snapshot

## AL-TIKRITI, Omar Sabawi Ibrahim Hasan

Syria · individual · ID: 9330

### FEOC FLAGGED

**Why this matters:** AL-TIKRITI, Omar Sabawi Ibrahim Hasan 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-TIKRITI, Omar Sabawi Ibrahim Hasan	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-TIKRITI, Omar Sabawi Ibrahim Hasan · AL-TIKRITI, Omar Sab'awi Ibrahim Hasan · AL-TIKRITI, Omar Sabawi Ibrahim Hassan · AL-ALUSI, Umar Ahmad Ali

### KNOWN ADDRESSES

- Damascus, Syria
- Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria
- Yemen

### SANCTIONS PROGRAMS / AUTHORITIES

IRAQ2

## SANCTIONING AUTHORITY NOTES

---

DOB circa 1970; POB Baghdad, Iraq; nationality Iraq; Passport 2863795S (Iraq) expires 23 Aug 2005.

## 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-64D5779DF2A8 · Entity ID: 365b4b93-581d-4c37-9571-4cdd1ac5540e · Issued 2026-06-09