

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-84E02127CCE7

Source: live federal-list snapshot

## MAKSUS, Ahmed Khudair Maksus

مكسوس · individual · ID: 57555

### FEOC FLAGGED

**Why this matters:** MAKSUS, Ahmed Khudair Maksus 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    | İListed    | MAKSUS, Ahmed Khudair Maksus | 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-MAKSUSI, Ahmad Khudayr Maksus

### KNOWN ADDRESSES

• Iraq

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

DOB 06 Oct 1970; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A5885993 (Iraq) expires 02 Jul 2019; Linked To: KATA'IB SAYYID AL-SHUHADA.

## 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-84E02127CCE7 · Entity ID: 3cacea1a-fedb-4b29-82a9-a00c0b03a055 · Issued 2026-06-08