

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-3B6F503D73F0

Source: live federal-list snapshot

AL-TALHI, Abdul Rahim

Saudi Arabia · individual · ID: 10477

FEOC FLAGGED

Why this matters: AL-TALHI, Abdul Rahim 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-TALHI, Abdul Rahim	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-TALHI, 'Abdul-Rahim Hammad · AL-TALHI, Abd' Al-Rahim Hamad · ALTALHI, Abdulrheem Hammad A · AL-TALAH, Abe Al-Rahim · AL TAHLI, Abd Al-Rahim · AL-TALHI, 'Abd al-Rahim · AL TAHI, Abdulrahim · AL-TALJI, Abdulrahim · AL-TALJI, 'Abd-Al-Rahim · AL NAJI, Abu Al Bara'a · JUNAYD, Shuwayb · AL-TALHI, Abdul Rahim Hammad Ahmad

KNOWN ADDRESSES

• Buraydah, Saudi Arabia

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 08 Dec 1961; POB Al-Shefa, Al-Taif, Saudi Arabia; nationality Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport F275043 (Saudi Arabia) issued 29 May 2004 expires 05 Apr 2009; a.k.a. 'RAHIM, Abdul'.

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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