

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-C8BE44FE4CFA

Source: live federal-list snapshot

AL-AQIL, Aqeel Abdulaziz Aqeel

Country not disclosed · individual · ID: 8263

FEOC FLAGGED

Why this matters: AL-AQIL, Aqeel Abdulaziz Aqeel 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 | AL-AQIL, Aqeel Abdulaziz Aqeel | 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-AQIL, Aqeel Abdulaziz · ALAQEEL, Aqeel Abdulaziz A.

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 29 Apr 1949; POB Unaizah, Saudi Arabia; nationality Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E 839024 issued 03 Jan 2004 expires 08 Nov 2008; alt. Passport C 1415363 issued 21 May 2000.

DATA SOURCES

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-C8BE44FE4CFA · Entity ID: 468f86e7-73b1-4593-b77c-ab270abddf4f · Issued 2026-06-19