

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-7FC9A189F16D

Source: live federal-list snapshot

ALI HAKIM, Boubaker Ben Habib Ben

Syria · individual · ID: 18635

FEOC FLAGGED

Why this matters: ALI HAKIM, Boubaker Ben Habib Ben 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	ALI HAKIM, Boubaker Ben Habib Ben	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

EL-HAKIM, Boubakeur · AL-HAKIM, Boubakeur · EL HAKIM, Boubaker · Abu-Muqatil al-Tunisi

KNOWN ADDRESSES

• Syria

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 01 Aug 1983; POB Paris, France; citizen Tunisia; alt. citizen France; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport W752198; Identification Number 09036271; a.k.a. 'Abou al Mouqatel'; a.k.a. 'Abou Mouqatel'.

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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