

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-A90251412AB3

Source: live federal-list snapshot

ALI, Ahmed Mohammed Hamed

Afghanistan · individual · ID: 6916

FEOC FLAGGED

Why this matters: ALI, Ahmed Mohammed Hamed 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	ALI, Ahmed Mohammed Hamed	CRITICAL
BIS Entity List	Commerce / BIS	İListed	AL-HAIFI, Muaadh Ahmed Mohammed	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

ABDUREHMAN, Ahmed Mohammed · AHMED, Ahmed · ALI, Hamed · ALI, Ahmed Mohammed · AL-MASRI, Ahmad · AL-SURIR, Abu Islam · HEMED, Ahmed · SHIEB, Ahmed

KNOWN ADDRESSES

• Afghanistan

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 1965; POB Egypt; citizen Egypt; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ABU FATIMA'; a.k.a. 'ABU ISLAM'; a.k.a. 'ABU KHADIJAH'; a.k.a. 'AHMED HAMED'; a.k.a. 'AHMED THE EGYPTIAN'; a.k.a. 'SHUAIB'.

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Entity List <https://www.bis.gov/entity-list>

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-A90251412AB3 · Entity ID: 504b8dc7-01fc-4a66-922b-e1e40144e39b · Issued 2026-06-09