

# FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-0BE993FCC26F

Source: live federal-list snapshot

## AL BAIDHANI, Ali Meften Khafeef

افاق · individual · ID: 50958

### FEOC FLAGGED

**Why this matters:** AL BAIDHANI, Ali Meften Khafeef 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 BAIDHANI, Ali Meften Khafeef	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

KHAFIF, Ali Muffin · ALBAIDHANI, Ali Meften

### KNOWN ADDRESSES

• Baghdad, Iraq

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

### SANCTIONING AUTHORITY NOTES

DOB 08 Oct 1964; POB Baghdad, Iraq; nationality Iraq; alt. nationality Saint Kitts and Nevis; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RE0087198 (Saint Kitts and Nevis); alt. Passport A13403695 (Iraq) expires 13 May 2026; alt. Passport A9433259 (Iraq) expires 28 Feb 2023; alt. Passport D1026416 (Iraq) expires 15 Dec 2025; National ID No. 196419514244 (Iraq); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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-0BE993FCC26F · Entity ID: 576ed1a2-1fb2-45d0-97fb-9e63d84deb34 · Issued 2026-06-08