

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-8BAC2C2B5E51

Source: live federal-list snapshot

AL-MUSAWI, Ali Mussa Daqduq

Country not disclosed · individual · ID: 15584

FEOC FLAGGED

Why this matters: AL-MUSAWI, Ali Mussa Daqduq 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-MUSAWI, Ali Mussa Daqduq	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

DAQDUQ, Ali Mussa · JABUR AL-LAMI, Hamid Muhammad · AL-LAMI, Hamid Muhammad · AL-MASUI, Husayn Muhammad Jabur · AL-MUSUI, Hamid Muhammad Jabur · AL-MUSAWI, Hamid Muhammad Daqduq · AL-MUSAWI, Hamid Muhammad Jabur · 'ABD AL-YUNIS, Hamid Majid

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 01 Sep 1969; alt. DOB 31 Dec 1971; alt. DOB 09 Aug 1971; alt. DOB 09 Sep 1970; alt. DOB 09 Aug 1969; alt. DOB 05 Mar 1972; POB Beirut, Lebanon; alt. POB Al-Karradah, Baghdad, Iraq; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886.

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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