

# AL-RAWI, Walid Talib Zughayr

الراوي · individual · ID: 26716

FEOC FLAGGED

**Why this matters:** AL-RAWI, Walid Talib Zughayr 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    | ilisted    | AL-RAWI, Walid Talib Zughayr | 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

ZGHYR, Walid Talib · ZGHAIR, Waleed Talib Zghair · AL-RAWI, Waleed Talib Zghayir Karhout · AL-HASHIMI, Walid Talib Zughayr

## KNOWN ADDRESSES

• Baghdad, Iraq

## SANCTIONS PROGRAMS / AUTHORITIES

SDGT

## SANCTIONING AUTHORITY NOTES

DOB 11 Nov 1988; nationality Iraq; Email Address waleed198811@gmail.com; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Phone Number 9647807890955; alt. Phone Number 96407707840824; alt. Phone Number 9647720364973; Passport A11071541; a.k.a. 'AL-RAWI, Abu Khalid'.

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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