

FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-39349E8BFCE6

Source: live federal-list snapshot

ALI, Alhaitham AI

Slovakia · individual · ID: 48384

FEOC FLAGGED

Why this matters: ALI, Alhaitham AI 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	ALI, Alhaitham AI	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

AL ALI, AI Haytham · AL-ALI, AI Haitham

KNOWN ADDRESSES

• Slovakia

SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-E014038

SANCTIONING AUTHORITY NOTES

DOB 17 Mar 1972; nationality Slovakia; Gender Male; Passport BA4490378 (Slovakia) expires 13 Jan 2027; Linked To: BLACK SHIELD COMPANY FOR GENERAL TRADING LLC.

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.

Verification ID: FEOC-39349E8BFCE6 · Entity ID: 72c923d4-9c18-48c4-989a-911326a658b3 · Issued 2026-06-29