

FEOC Compliance Certificate

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Issued: 2026-06-25

Verification ID: FEOC-485A9CE951E0

Source: live federal-list snapshot

ISMAIL, Talib Husayn Ali Jarak

Kuwait · individual · ID: 33332

FEOC FLAGGED

Why this matters: ISMAIL, Talib Husayn Ali Jarak 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	ISMAIL, Talib Husayn Ali Jarak	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

ESMAEL, Taleb H. A. J.

KNOWN ADDRESSES

- Block 8, Street 20, House No. 33, Jabriya, Kuwait
- Street 21, Salem Al Mubarak Avenue, Block 20, Building 13, Salmiya, Kuwait
- PO Box 3390, Safat 13034, Kuwait City, Kuwait
- PO Box 126, Safat 13002, Kuwait City, Kuwait
- Block 8, Street 103, Building 33, Apartment 33, Jabriya, Kuwait
- Mubarak Al Kabir, Darwaza Abdul Razak Square, Kuwait City, Kuwait

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

DOB 30 Apr 1956; POB Kuwait City, Kuwait; nationality Kuwait; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: HIZBALLAH.

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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