

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-AB12542A414B

Source: live federal-list snapshot

USMAN, Bachrumsyah Mennor

Syria · individual · ID: 21385

FEOC FLAGGED

Why this matters: USMAN, Bachrumsyah Mennor 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 | USMAN, Bachrumsyah Mennor | 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

SYAH, Bahrum

KNOWN ADDRESSES

- Raqqa, Syria
- Al-Shadadi, Hasaka Province, Syria

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 23 Jul 1984; POB Bogor, Indonesia; nationality Indonesia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A8329173 (Indonesia); Ustad; a.k.a. 'BACHRUMSYAH'; a.k.a. 'BAHRUMSYAH'; a.k.a. 'BACHRUMSHAH'; a.k.a. 'MUHAMMAD AL-ANDUNISIY, Abu'; a.k.a. 'MUHAMMAD AL-INDONESI, Abu'; a.k.a. 'MUHAMMAD AL-INDUNISI, Abu'; a.k.a. 'IBRAHIM, Abu'; a.k.a. 'SHABRINA, Abu'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT.

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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