

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-5DEB61AF6F86

Source: live federal-list snapshot

AL-JABURI, Mish'an Rakin Thamin

سابقا · individual · ID: 10657

FEOC FLAGGED

Why this matters: AL-JABURI, Mish'an Rakin Thamin 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	İListed	AL-JABURI, Mish'an Rakin Thamin	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-JABURI, Mushan · AL-JUBURI, Meshaan · JIBOURI, Mishan · AL-JABOURI, Mishan · JABOURI, Mashaan · EL-JBURI, Mash'an · AL-JUBURI, Mish'an · AL-JIBURI, Mush'an · JUBURI, Mashan · AL-JABBURI, Mishan · AL JABOURI, Meshan Thamin · AL JABOURI, Mishan Riqardh Damin

KNOWN ADDRESSES

- Latakia, Syria
- Damascus, Syria

SANCTIONS PROGRAMS / AUTHORITIES

IRAQ3

SANCTIONING AUTHORITY NOTES

DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026.

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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