

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-BFD34BC90148

Source: live federal-list snapshot

AL-MUJIL, Abd Al Hamid Sulaiman Muhammed

Country not disclosed · individual · ID: 9932

FEOC FLAGGED

Why this matters: AL-MUJIL, Abd Al Hamid Sulaiman Muhammed 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	Not listed	AL-MUJIL, Abd Al Hamid Sulaiman Muhammed	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 MUJAL, Dr. Abd al-Hamid · AL-MU'JIL, Dr. Abd Abdul-Hamid bin Sulaiman · MU'JIL, Abd al-Hamid · MUJEL, A.S. · AL-MU'AJJAL, Dr. Abd Al-Hamid · AL MU'JIL, Abd al-Hamid Sulaiman · AL MOJIL, Abdulhamid Sulaiman M.

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 28 Apr 1949; alt. DOB 29 Apr 1949; POB Kuwait; nationality Saudi Arabia; citizen Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport F 137998 issued 18 Apr 2004 expires 24 Feb 2009; Doctor; a.k.a. 'ABDALLAH, Abu'.

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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