

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-6B55DA4CD658

Source: live federal-list snapshot

AL ANSSARI, Ali Mohammed Ghulam Hussein

United Kingdom · individual · ID: 50957

FEOC FLAGGED

Why this matters: AL ANSSARI, Ali Mohammed Ghulam Hussein 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	AL ANSSARI, Ali Mohammed Ghulam Hussein	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

HUSSEIN, Ali Mohammed Glam · AL-ANSSARI, Ali Mohammed Glam Hussin · HUSAYN, Ali Mohammad Ghulam

KNOWN ADDRESSES

- London, United Kingdom
- Baghdad, Iraq

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

DOB 21 Dec 1982; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A18729548 (Iraq) expires 05 Jul 2029; alt. Passport A6108682 (Iraq) expires 04 May 2020; alt. Passport R0118838 (Dominica) expires 07 Dec 2026; alt. Passport A3938880 (Iraq) expires 23 Feb 2022; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE.

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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