

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-F1351022E03D

Source: live federal-list snapshot

AL-RAWI, 'Adnan Muhammad Amin

AL-RAWI · individual · ID: 25057

FEOC FLAGGED

Why this matters: AL-RAWI, 'Adnan Muhammad Amin 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-RAWI, 'Adnan Muhammad Amin	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-RAWI, Amin Muhammad · AMIN, 'Adnan Muhammad · ALRAWI, Adnan Mahmoud · AL RAWI, Adnan Mahmood · RAWI, Adnan Mahmood

KNOWN ADDRESSES

- Erbil, Iraq
- Amman, Jordan
- Sulaymaniyah, Iraq
- Istanbul, Turkey
- Adana, Turkey
- Bazaz Abd, Syria

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 07 Jan 1985; alt. DOB 28 Aug 1982; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 649474 (Iraq); Identification Number 00260818 (Iraq); alt. Identification Number 658032 (Jordan); alt. Identification Number 635464 (Jordan); alt. Identification Number 1251025 (Jordan); alt. Identification Number 1200701 (Jordan); alt. Identification Number 24906658031 (Jordan); alt. Identification Number 1465967 (Jordan); alt. Identification Number 1194396 (Jordan); a.k.a. 'ALDEEN, Mohammed Amad Az'; a.k.a. 'EMAD, Mohammad'; a.k.a. 'EZALDEEN, Mohammed Emad'; 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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