

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-22

Verification ID: FEOC-B20D5C11CBBC

Source: live federal-list snapshot

AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif

Kuwait · individual · ID: 19809

FEOC FLAGGED

Why this matters: AL-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif 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-MUTAYRI, Abd al-Muhsin Zabin Mutib Naif	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-MUTAYRI, 'Abd al-Mushin Zabin Mutib Naif · AL-MUTAYRI, 'Abd al-Muhsin Zaban · AL-MUTAYRI, Dr. 'Abd al-Muhsin Zabin Mut'ib · AL-MUTAIRI, 'Abd al-Muhsin · AL-MUTAYYRI, 'Abd al-Muhsin · AL-MUTAYRI, 'Abd al-Mushin Zabin · AL-MUTAIRI, Abdulmohsen Zeben Mutaab · AL-MUTAYRI, 'Abd al-Muhsin Zubin · AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ib Nayif · AL-MUTAYRI, 'Abd al-Muhsin Zabin Muta'ab · AL-MUTAYRI, 'Abd al-Muhsin Zabin Naif · AL-MUTAYRI, 'Abd al-Muhsin Zabin Mut'ab

KNOWN ADDRESSES

• Kuwait

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 01 Jul 1973; POB Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'AL-ZIBIN, Muhsin'; a.k.a. 'NAYIF, 'Abd al-Muhsin Zayn Mun'ib'; Linked To: AL-NUSRAH FRONT.

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.

Verification ID: FEOC-B20D5C11CBBC · Entity ID: a6d5783b-099f-4dfe-8412-ed4a0f85496d · Issued 2026-06-22