

# FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-07691850342A

Source: live federal-list snapshot

## AL AHMAR, Hamid Abdullah Hussein

Turkey · individual · ID: 47185

### FEOC FLAGGED

**Why this matters:** AL AHMAR, Hamid Abdullah 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	Not listed	AL AHMAR, Hamid Abdullah 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

AL AHMAR, Hamid A. H. · AHMAR, Hamid Abdullah · AHMAR, Hamid Abdullah Hussain · AL-AHMAR, Hamid

### KNOWN ADDRESSES

• Istanbul, Turkey

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

DOB 27 Dec 1967; alt. DOB 01 Jan 1967; POB Sanaa, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 00030140 (Yemen) expires 09 Apr 2022; Identification Number 99727522148 (Turkey); Linked To: HAMAS; Linked To: AL-QUDS INTERNATIONAL FOUNDATION.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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