

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-34F1031AC4DA

Source: live federal-list snapshot

QADHAFI, Ayesha

Oman · individual · ID: 12610

FEOC FLAGGED

Why this matters: QADHAFI, Ayesha 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	QADHAFI, Ayesha	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-GADDAFI, Ayesha · GADHAFI, Aisha · GHATHAFI, Aisha Muammer · AL-QADHAFI, Aisha · GHADAFFI, Aisha · ELKADDAFI, Aisha · QADHAFI, Aisha · EL-QADDAFI, Aisha · QADDAFI, Aisha · GHATHAFI, Aisha · QADHAFI, Aisha Muammar Muhammed Abu Minyar · GADDAFI, Ayesha

KNOWN ADDRESSES

• Oman

SANCTIONS PROGRAMS / AUTHORITIES

LIBYA2

SANCTIONING AUTHORITY NOTES

DOB 1977; alt. DOB 1976; alt. DOB 01 Jan 1978; POB Tripoli, Libya; Gender Female; Passport 215215 (Libya); alt. Passport 428720 (Libya); alt. Passport B/011641; alt. Passport 03824970 (Oman) issued 04 May 2014 expires 03 May 2024; National ID No. 98606612.

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-34F1031AC4DA · Entity ID: a9b051fa-c068-44d6-b9ab-03cbcd3d2625 · Issued 2026-06-20