

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-F384583D9E80

Source: live federal-list snapshot

ABU-AL-KHAYR, Muhammad Abdallah Hasan

Country not disclosed · individual · ID: 12146

FEOC FLAGGED

Why this matters: ABU-AL-KHAYR, Muhammad Abdallah Hasan 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	ABU-AL-KHAYR, Muhammad Abdallah Hasan	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-HALABI, Abdallah · AL-MADANI, 'Abdallah al-Halabi · AL-MAKKI, Abdallah · EL HALABI, Abdallah · AL-HALABI, Abdullah · AL-HALABI, Abu 'Abdallah · AL-MADANI, Abu Abdallah · ABUL-KHAIR, Mohammed Abdullah Hassan · ABU-AL-KHAYR, Muhammad Bin-'Abdullah Bin-Hamd · AL-JADDAWI, Muhannad

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 19 Jun 1975; alt. DOB 18 Jun 1975; POB Al-Madinah al-Munawwarah, (Medina) Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A741097 (Saudi Arabia) issued 14 Nov 1995 expires 19 Sep 2000; National ID No. 1006010555 (Saudi Arabia).

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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