

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-21

Verification ID: FEOC-DF3E92A8B265

Source: live federal-list snapshot

AL-AJMI, Shafi Sultan Mohammed

Kuwait · individual · ID: 17174

FEOC FLAGGED

Why this matters: AL-AJMI, Shafi Sultan Mohammed 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-AJMI, Shafi Sultan Mohammed	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-AJMI, Doctor Shafi · AL-AJMI, Sheikh Shafi

KNOWN ADDRESSES

• Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 01 Jan 1973; POB Warah, Kuwait; nationality Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 0216155930; a.k.a. 'SHAYKH ABU-SULTAN'.

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-DF3E92A8B265 · Entity ID: c32020af-6f5c-4d4c-8a92-7a6f6ac2fe85 · Issued 2026-06-21