

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-033D1C7FF14B

Source: live federal-list snapshot

AL-TIKRITI, Kamal Mustafa Sultan Abdallah

Country not disclosed · individual · ID: 7852

FEOC FLAGGED

Why this matters: AL-TIKRITI, Kamal Mustafa Sultan Abdallah 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-TIKRITI, Kamal Mustafa Sultan Abdallah | 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-TIKRITI, Kamal Mustafa Abdallah Sultan · ABDALLAH, Kamal Mustafa

SANCTIONS PROGRAMS / AUTHORITIES

IRAQ2

SANCTIONING AUTHORITY NOTES

DOB 1952; alt. DOB 04 May 1955; POB Tikrit, Iraq; nationality Iraq; Republican Guard Secretary; led Special Republican Guard and commanded both Republican Guard corps.

DATA SOURCES

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-033D1C7FF14B · Entity ID: cc58812e-1ed5-4874-8651-86354cf5567d · Issued 2026-06-19