

# FEOC Compliance Certificate

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Verification ID: FEOC-B9EB9AE24A09

Source: live federal-list snapshot

## ALI ABDULLAH ALHAY

Entity · ID: NK-iQJvdCcysR4iHTFPhSDMRv::BIS\_DENIED

### FEOC FLAGGED

**Why this matters:** ALI ABDULLAH ALHAY 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	İListed	AYOUB, Ali Abdullah	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	İListed	ALI ABDULLAH ALHAY	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

ALI ABDULLAH AHMED ALHAY · ALI ALHAY

### KNOWN ADDRESSES

- ANAK STREET, QATIF 61177
- HOME 46, AL-KARRADA, BABIL REGION, DISTRICT 929, ST 21, BESIDE AL JADIRYA PRIVATE HOSPITAL, BAGHDAD

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

## DATA SOURCES

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BIS Denied Persons

<https://www.bis.gov/dpl>

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.

Verification ID: FE0C-B9EB9AE24A09 · Entity ID: d1b53d56-804c-4baf-b9df-eeabe10e8435 · Issued 2026-06-08