

FEOC Compliance Certificate

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Issued: 2026-06-24

Verification ID: FEOC-E9C471A50164

Source: live federal-list snapshot

AL ASIRI, Ahmad Hassan Mohammed

Saudi Arabia · individual · ID: 31162

FEOC FLAGGED

Why this matters: AL ASIRI, Ahmad Hassan 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 ASIRI, Ahmad Hassan 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

ASSERI, Ahmed Hassan M. · AL-ASIRI, Ahmed · AL-ASSIRI, Ahmed · ASSIRI, Ahmed

KNOWN ADDRESSES

• King Abdullah Rd., Ishbilyah, Riyadh, Saudi Arabia

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

DOB 15 Oct 1966; POB Tabok, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport D106103 (Saudi Arabia) expires 05 Oct 2021.

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-E9C471A50164 · Entity ID: d23ffefe-adc2-42ac-a2b5-231ca40ceb5c · Issued 2026-06-24