

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-D47A9A7808E8

Source: live federal-list snapshot

## MNASRI, Fethi Ben Rebai Ben Absha

Italy · individual · ID: 7838

### FEOC FLAGGED

**Why this matters:** MNASRI, Fethi Ben Rebai Ben Absha 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 | MNASRI, Fethi Ben Rebai Ben Absha | 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

FETHI, Alic

### KNOWN ADDRESSES

- Via Toscana n.46, Bologna, Italy
- Via di Saliceto n.51/9, Bologna, Italy

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

DOB 06 Mar 1969; POB Baja, Tunisia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport L497470 issued 03 Jun 1997 expires 02 Jun 2002; a.k.a. 'AMOR'; a.k.a. 'ABU OMAR'.

## 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-D47A9A7808E8 · Entity ID: d2bf9139-cf6a-44d3-b91b-81e6fb91047a · Issued 2026-06-08