

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-C22C45088B3D

Source: live federal-list snapshot

MUHANDIS GENERAL COMPANY FOR CONSTRUCTION, ENGINEERING, MECHANICAL, AGRICULTURAL, AND INDUSTRIAL CONTRACTING

مهندیس - Entity · ID: 55929

FEOC FLAGGED

Why this matters: MUHANDIS GENERAL COMPANY FOR CONSTRUCTION, ENGINEERING, MECHANICAL, AGRICULTURAL, AND INDUSTRIAL CONTRACTING 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	MUHANDIS GENERAL COMPANY FOR CONSTRUCTION, ENGINEERING, MECHANICAL, AGRICULTURAL, AND INDUSTRIAL CONTRACTING	CRITICAL
BIS Entity List	Commerce / BIS	İNot listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	İNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İNot listed	—	HIGH
BIS Military End User	Commerce / BIS	İNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	İNot listed	—	MEDIUM
State ITAR Debarred	State Department	İNot listed	—	HIGH
State Nonproliferation	State Department	İNot listed	—	HIGH

ALSO KNOWN AS

AL-MUHANDIS COMPANY · MUHANDIS GENERAL COMPANY · AL MUHANDIS GENERAL ENGINEER COMPANY FOR CONSTRUCTIONS, MECHANICAL, AGRICULTURAL, AND INDUSTRIAL CONTRACTING

KNOWN ADDRESSES

• Baghdad, Iraq

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

Website <https://almuhandis.iq>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Feb 2023; Organization Type: Activities of holding companies; Target Type State-Owned Enterprise; Linked To: KATA'IB HIZBALLAH; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE.

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-C22C45088B3D · Entity ID: d3d31f37-d340-4867-99e5-22d0168101a8 · Issued 2026-06-09