

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-7970D99133C8

Source: live federal-list snapshot

## AL-DULAYMI, Ahmad Khalaf Shabib

United Kingdom · individual · ID: 11884

### FEOC FLAGGED

**Why this matters:** AL-DULAYMI, Ahmad Khalaf Shabib 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-DULAYMI, Ahmad Khalaf Shabib	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-DULAYMI, Ahmad Khalaf Shabib al'Issawi · ALDOLEMY, Ahmad Khalaf Shebab · SHABIB, Ahmad Khalaf · AL-DULAYMI, Ahmad Shabib · AL-ISAWI, Ahmad Khalaf Abd Shabib · AL-ISSAWI, Ahmad Khalaf Shabib · SHADID, Ahkmad Kalaf · SHABIB, Ahmad Khalaf Abd · AL-DULAYMI, Ahmad Khalaf Shabib al-Asafi

### KNOWN ADDRESSES

- London, United Kingdom
- al-Fallujah, Iraq

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

## SANCTIONING AUTHORITY NOTES

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DOB 25 May 1972; POB al-Fallujah, Iraq; nationality Iraq; citizen United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport C00168817 issued 08 Dec 2005 expires 25 May 2015; alt. Passport G1407597 (Iraq); a.k.a. 'ALDOLEMY, Ahmed'; a.k.a. 'AHMAD, Hajji'; a.k.a. 'SULAYMAN, Abu'; a.k.a. 'SHABSHAR, Abu'; a.k.a. 'WA'IL, Hajji'; a.k.a. 'AL-ISAWI, Ahmad'; a.k.a. 'AHMAD, Abu Usama'.

## DATA SOURCES

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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.

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