

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-EC868BB6FD46

Source: live federal-list snapshot

## AL-KUBAYSI, Uгла Abid Saqar

Country not disclosed · individual · ID: 7892

### FEOC FLAGGED

**Why this matters:** AL-KUBAYSI, Uгла Abid Saqar 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    | AL-KUBAYSI, Uгла Abid Saqar | 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

SAQR AL-KABISI ABD AQALA

### SANCTIONS PROGRAMS / AUTHORITIES

IRAQ2

### SANCTIONING AUTHORITY NOTES

DOB 1944; POB Kubaisi, al-Anbar Governorate, Iraq; nationality Iraq; Former Ba'th party regional command chairman, Maysan.

### DATA SOURCES

**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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