

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-3B74A3E38E51

Source: live federal-list snapshot

ALCHWIKI, Mhd Amer

United Kingdom · individual · ID: 26120

FEOC FLAGGED

Why this matters: ALCHWIKI, Mhd Amer 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	ALCHWIKI, Mhd Amer	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

ALCHWIKI, Amer · CHWIKI, Mohammad Amer · ALCHWIKI, Amer Mhd · SHWEIKI, Mohammad Amer · ALCHWIKI, Mohamad Amer · SHUWAYKI, Mohamad Amer · AL-SHUWAYKI, Muhammad 'Amir Muhammad Akram · AL-SHWEIKI, Mohamad Amer · AL-SHWEIKI, Muhammad Omar · AL CHWIKI, Mohamad Amer Mohamad Akram · ALSHWIKI, Mhd Amer

KNOWN ADDRESSES

- 71 Linton Road, Acton, London W3 9HL, United Kingdom
- Syria

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IRGC] [IFSR

SANCTIONING AUTHORITY NOTES

DOB 04 Sep 1972; POB Damascus, Syria; nationality Syria; citizen Syria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport N012430661; alt. Passport N010794545; alt. Passport N007024509; alt. Passport N005668098; Linked To: GLOBAL VISION GROUP; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH.

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.

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