

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-439FA5E8E493

Source: live federal-list snapshot

MUSA, Rifa'i Ahmad Taha

Country not disclosed · individual · ID: 6368

FEOC FLAGGED

Why this matters: MUSA, Rifa'i Ahmad Taha 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 | MUSA, Rifa'i Ahmad Taha | 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

ABD-AL-WAHAB, Abd-al-Hai Ahmad · 'ABD ALLAH, 'Issam 'Ali Muhammad · AL-KAMEL, Salah 'Ali · TAHA MUSA, Rifa'i Ahmad · THABIT 'IZ

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 24 Jun 1954; POB Egypt; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 83860 (Sudan); alt. Passport 30455 (Egypt); alt. Passport 1046403 (Egypt); a.k.a. "ABD-AL-'IZ"; a.k.a. 'ABU YASIR'.

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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