

FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-9B297EA82143

Source: live federal-list snapshot

BEN KHALIFA, Fahmi

Libya · individual · ID: 23194

FEOC FLAGGED

Why this matters: BEN KHALIFA, Fahmi 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	BEN KHALIFA, Fahmi	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 IDRISI, Fehmi Abu Zaid Salem · BEN KHALIFA, Fahmi Mousa Saleem · BIN KHALIFA, Fahmi · SALEM, al Idrisi Fehmi Abu Zaid

KNOWN ADDRESSES

- Sarage El Islam, Tripoli, Libya
- Zuwarah, Libya

SANCTIONS PROGRAMS / AUTHORITIES

LIBYA3

SANCTIONING AUTHORITY NOTES

DOB 02 Jan 1972; nationality Libya; Gender Male; National ID No. 560147C (Libya); a.k.a. 'King of Zawarah'; a.k.a. 'Fahmi Slim'.

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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