

FEOC Compliance Certificate

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Issued: 2026-06-25

Verification ID: FEOC-DCC14AF2EBB0

Source: live federal-list snapshot

SAYYED, Jamil

Lebanon · individual · ID: 33498

FEOC FLAGGED

Why this matters: SAYYED, Jamil 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 | Not listed | SAYYED, Jamil | 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-SAYED, Jamil Muhammad Amin Amin · EL SAYED, Jamil · EL SAYED, Jamil Mohamad Amin

KNOWN ADDRESSES

- Sea Road Summerland, Jnah, Beirut, Lebanon
- Nabi Aylah, Zahleh, Bekaa, Lebanon

SANCTIONS PROGRAMS / AUTHORITIES

LEBANON

SANCTIONING AUTHORITY NOTES

DOB 15 Jul 1950; POB Nabi Ayla, Beqaa, Lebanon; nationality Lebanon; Gender Male; Passport RL3234354 (Lebanon) expires 07 Jun 2020.

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.

Verification ID: FEOC-DCC14AF2EBB0 · Entity ID: e4aba31a-f0c4-44c0-842d-8246fab4791d · Issued 2026-06-25