

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-28

Verification ID: FEOC-95779EACC2C8

Source: live federal-list snapshot

'ABD-AL-DAYIM NASRALLAH, Muhammad Ahmad

Qatar · individual · ID: 45610

FEOC FLAGGED

Why this matters: 'ABD-AL-DAYIM NASRALLAH, Muhammad Ahmad 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 | 'ABD-AL-DAYIM NASRALLAH, Muhammad Ahmad | 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

NASRALLAH, Muhammad · 'ABD-AL-DA'IM, Muhammad Ahmad · ABID AL DAIM NASR ALLAH, Mohammad Ahmad · ABD EL DAIM, Mohamed Ahmed · ABID ALDAIM NASR ALLAH, Mohammad Ahmad · NASRALLAH, Mohammed · ABDUL DA'IM NASRALLAH, Mohammed Ahmed

KNOWN ADDRESSES

- Qatar

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 03 Oct 1964; POB Aqbat Jabr, Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 9641032658 (Jordan); Identification Number 103185046 (Jordan); a.k.a. 'NASR, Muhammad'; Linked To: HAMAS.

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-95779EACC2C8 · Entity ID: f73190ee-4fd8-4817-ba95-b5519044f49b · Issued 2026-06-28