

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-21

Verification ID: FEOC-8ED5CCFD829E

Source: live federal-list snapshot

AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr

Qatar · individual · ID: 16449

FEOC FLAGGED

Why this matters: AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr 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	AL-NU'AYMI, 'Abd al-Rahman bin 'Umayr	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-NA'IMI, Abd al-Rahman bin 'Amir · AL-NU'AIMI, 'Abd al-Rahman · AL-NU'IMI, 'Abd al-Rahman bin 'Amir · AL-NU'AYMI, 'Abd al-Rahman bin 'Amir · AL-NU'AYMI, 'Abdallah Muhammad · AL-NUA'YMI, 'Abd al-Rahman · AL-NAIMI, A. Rahman · AL NAIMEH, Abdelrahman Imer al Jaber · ALNAIMI, A. Rahman Omair J · AL NEAIMI, Abdulrahman Omair

KNOWN ADDRESSES

• Qatar

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 1954; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 00868774 (Qatar) expires 27 Apr 2014; Personal ID Card 25463401784 (Qatar) expires 06 Dec 2019.

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-8ED5CCFD829E` · Entity ID: `fcbee908-7896-43e6-94f8-ab955f2e732e` · Issued 2026-06-21