

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-99DF0EB403E4

Source: live federal-list snapshot

HABIBULLAH HABIBULLAH, Mohamed Rafeek

United Arab Emirates · individual · ID: 54789

FEOC FLAGGED

Why this matters: HABIBULLAH HABIBULLAH, Mohamed Rafeek 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	HABIBULLAH HABIBULLAH, Mohamed Rafeek	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

HABIBULLAH, Mohamed Rafeek

KNOWN ADDRESSES

• United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

DOB 20 Feb 1973; nationality India; Gender Male; Passport Y9R071494 (India); Identification Number 784-1973-5037419-1 (United Arab Emirates) issued 16 Jan 2024 expires 15 Jan 2026; Residency Number 134297754 (United Arab Emirates).

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-99DF0EB403E4 · Entity ID: 108d1fb0-96bb-4e60-8dc9-ed9b092f8c59 · Issued 2026-07-07