

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-A9106EE50E81

Source: live federal-list snapshot

JUL Aidan, Wa'el Hamza Abd Al-Fatah

Country not disclosed · individual · ID: 7263

FEOC FLAGGED

Why this matters: JUL Aidan, Wa'el Hamza Abd Al-Fatah 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 | JUL Aidan, Wa'el Hamza Abd Al-Fatah | 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

JALADIN, Wa'el Hamza · JALADIN, Wa'il Hamza · JAL Aidan, Wa'el Hamza · JAL Aidan, Wa'il Hamza · JUL Aidan, Wa'il Hamza · JULAYDAN, Wa'el Hamza · JULAYDAN, Wa'il Hamza · JILDAN, Wail H.A.

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003; a.k.a. 'ABU AL-HASAN AL MADANI'.

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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