

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-C9CCE162BB83

Source: live federal-list snapshot

SAID, Salim Ahmed

United Arab Emirates · individual · ID: 54401

FEOC FLAGGED

Why this matters: SAID, Salim Ahmed 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	SAID, Salim Ahmed	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

SAEED, Mohammed · OMEED, Salam · SALEM, Omed · UMED, Salim · UMEED, Salim

KNOWN ADDRESSES

• Villa D-24 The Palm Jumeirah, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

DOB 04 Dec 1977; POB Chardgloo, Iraq; nationality United Kingdom; Gender Male; Passport 513075044 (United Kingdom) expires 08 Mar 2026; alt. Passport 556957176 (United Kingdom) expires 28 Jan 2029; National ID No. 784197736807633 (United Kingdom).

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-C9CCE162BB83 · Entity ID: 167a35e2-ec5d-4a98-a5e4-3a084e268c96 · Issued 2026-07-07