

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-FA530B8D7A05

Source: live federal-list snapshot

AL-CARDINAL, Ashraf Seed Ahmed

United Kingdom · individual · ID: 27590

FEOC FLAGGED

Why this matters: AL-CARDINAL, Ashraf Seed 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	Listed	AL-CARDINAL, Ashraf Seed 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

SEEDAHMED, Ashraf · HUSSEIN, Ashraf Said Ahmed · SEED AHMED, Asharaf · SEED AHMED, Ashraff · HUSSEIN, Ashraf Seed Ahmed · ALI, Ashraf Seedahmed Hussein

KNOWN ADDRESSES

- 1 College Yard, Winchester Avenue, London, England NW6 7UA, United Kingdom
- 207 Jersey Road, Osterley, London TW7 4RE, United Kingdom
- Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

DOB 01 Jan 1957 to 31 Jan 1957; POB Sudan; nationality Sudan; Gender Male; Passport B00018325 (Sudan) expires 16 Feb 2023; National ID No. 11945710905 (Sudan); alt. National ID No. 784195754986941 (United Arab Emirates); a.k.a. 'HUSSEIN ALI, Ashraf'; a.k.a. 'ALI, Ashraf Sayed'.

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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