

# FEOC Compliance Certificate

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Verification ID: FEOC-2DFE70789B8C

Source: live federal-list snapshot

## AL-BINALI, Turki Mubarak Abdullah Ahmad

Country not disclosed · individual · ID: 19449

### FEOC FLAGGED

**Why this matters:** AL-BINALI, Turki Mubarak Abdullah Ahmad 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-BINALI, Turki Mubarak Abdullah Ahmad	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 BINALI, Turki Mubarak Abdullah · AL-BIN'ALI, Turki Mubarak · AL-BENALI, Turki · AL-BIN'ALI, Turki

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

DOB 03 Sep 1984; POB Al Muharraq, Bahrain; nationality Bahrain; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 2231616 (Bahrain) issued 02 Jan 2013 expires 02 Jan 2023; alt. Passport 1272611 (Bahrain) issued 01 Apr 2003; Identification Number 840901356; a.k.a. 'AL-ATHARI, Abu Human Bakr ibn 'Abd al-'Aziz'; a.k.a. 'AL-ATHARI, Abu-Bakr'; a.k.a. 'AL-SALAFI, Abu Hazm'; a.k.a. 'AL-BAHRAYNI, Abu

Hudhayfa'; a.k.a. 'AL-ATHARI, Abu Human'; a.k.a. 'AL-MUDARI, Abu Khuzayma'; a.k.a. 'AL-SULAMI, Abu Sufyan'; a.k.a. 'ABU DERGHAM'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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