

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-097B026B572F

Source: live federal-list snapshot

MAHAMUD, Abdi Nasir Ali

United Arab Emirates · individual · ID: 32151

FEOC FLAGGED

Why this matters: MAHAMUD, Abdi Nasir Ali 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	MAHAMUD, Abdi Nasir Ali	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

MAHMUD, Abdi Nasir Ali · MAHMOUD, Abdi Naser · MUHAMMAD, 'Abd-al-Nasir 'Ali · MAHMUT, Abdulnasir Ali

KNOWN ADDRESSES

- United Arab Emirates
- Istanbul, Turkey

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 01 May 1977; nationality United Kingdom; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 548347810 (United Kingdom) expires 20 Jan 2029; alt. Passport D00015633 (Somalia) expires 13 Aug 2027; alt. Passport 528911113 (United Kingdom) expires 04 Nov 2026; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad.

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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