

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-2397A90E1D02

Source: live federal-list snapshot

JARRAYA, Khalil

Italy · individual · ID: 7835

FEOC FLAGGED

Why this matters: JARRAYA, Khalil 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	JARRAYA, Khalil	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

JARRAYA, Khalil Ben Ahmed Ben Mohamed

KNOWN ADDRESSES

- Via Bellaria n.10, Bologna, Italy
- Via Lazio n.3, Bologna, Italy

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 08 Feb 1969; alt. DOB 15 Aug 1970; POB Sfax, Tunisia; alt. POB Sreka, ex-Yugoslavia; nationality Tunisia; alt. nationality Bosnia and Herzegovina; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport K989895 (Tunisia) issued 26 Jul 1995 expires 25 Jul 2000; a.k.a. 'KHALIL YARRAYA'; a.k.a. 'ABDEL' AZIZ BEN NARVAN'; a.k.a. 'BEN NARVAN ABDEL AZIZ'; a.k.a. 'AMRO'; a.k.a. 'OMAR'; a.k.a. 'AMROU'; a.k.a. 'AMR'.

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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