

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-15

Verification ID: FEOC-FC42975D001D

Source: live federal-list snapshot

AL-SUBHI, Azzam Abdullah Zureik Al-Maulid

Afghanistan · individual · ID: 15270

FEOC FLAGGED

Why this matters: AL-SUBHI, Azzam Abdullah Zureik Al-Maulid 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-SUBHI, Azzam Abdullah Zureik Al-Maulid | 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-SUBHI, Azzam · AL-HARBI, Mansur · ALSBHUA, Azam Abdullah Razeeq Al Mouled · AL-MAKY, Abu Muslem · AL-HARBI, Abu Suliman · AL-HARBI, Abu Abdalla · ALSBHUA, Azam A.R.

KNOWN ADDRESSES

- Afghanistan
- Pakistan

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 12 Apr 1976; POB Al Baraka, Saudi Arabia; nationality Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport C389664 issued 15 Sep 2000 expires 15 Sep 2005.

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-FC42975D001D · Entity ID: 23cbf2f9-7309-4723-88ba-1b75befb2e94 · Issued 2026-06-15