

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-F63B252C4B98

Source: live federal-list snapshot

AL BAIDHANI, Aqeel Meften Khafeef

ألفاء · individual · ID: 50959

FEOC FLAGGED

Why this matters: AL BAIDHANI, Aqeel Meften Khafeef 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 BAIDHANI, Aqeel Meften Khafeef	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 BAIDHANI, Aqeel · KHFEF, Aqeil Mftine · ALBAIDHANI, Aqeel · AL-BAYDANI, Aqeil Mftine Khfeef

KNOWN ADDRESSES

• Baghdad, Iraq

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

DOB 14 Feb 1979; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A10904401 (Iraq) expires 05 Feb 2024; alt. Passport D1024435 (Iraq) expires 18 Jan 2025; alt. Passport A16949890 (Iraq) expires 20 Oct 2027; alt. Passport B12992004 (Iraq) expires 03 Apr 2032; National ID No. 01953961 (Iraq); alt. National ID No. 1979652754854 (Iraq); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE.

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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