

ALI ABDULLAH AHMED ALHAY

IQ · Entity · Record ID 5a7a975108b0b2522a9f295e9f0cd39bc3ed9d75938f131deacba59d

FEOC FLAGGED

ALI ABDULLAH AHMED ALHAY appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	SALEH, Ahmed 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	LISTED	ALI ABDULLAH AHMED ALHAY	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

KNOWN ADDRESSES

- HOME 46, AL-KARRADA, BABIL REGION, DISTRICT 929, ST 21, BESIDE AL JADIRYA PRIVATE HOSPITAL, BAGHDAD, IQ

SANCTIONING AUTHORITY NOTES

EFFECTIVE & EXPIRATION DATE CORRECTED, F.R. NOTICE UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RRENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE

DATA SOURCES

BIS Denied Persons <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list>

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: FE0C-ADA20CF711DB · Entity ID: 25bda92f-2da3-41e4-b7e1-0310dfd558d1 · Issued 2026-07-25