

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-7D3C5329AC0A

Source: live federal-list snapshot

RASHID, Ata Abdoulaziz

Germany · individual · ID: 9586

FEOC FLAGGED

Why this matters: RASHID, Ata Abdoulaziz 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	RASHID, Ata Abdoulaziz	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

BARZINGY, Ata Abdoul Aziz · RASHID, Ata Abd Al-Aziz

KNOWN ADDRESSES

- Schmidener Street 98, Stuttgart 70374, Germany
- Stuttgart Prison, Stuttgart, Germany

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 01 Dec 1973; POB Sulaymaniyah, Iraq; nationality Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Travel Document Number A0020375 (Germany).

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-7D3C5329AC0A · Entity ID: 27243731-d5c3-45ee-b8cd-42fcd1f06c1c · Issued 2026-06-09