

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-C94D9C3D0E1E

Source: live federal-list snapshot

BIN AHMED RUSHDI AL-QATIRJI, Hussam

Syria · individual · ID: 30202

FEOC FLAGGED

Why this matters: BIN AHMED RUSHDI AL-QATIRJI, Hussam 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 | BIN AHMED RUSHDI AL-QATIRJI, Hussam | 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

QATIRJI BIN AHMED RUSHDI, Hussam · AL-QATIRJI, Hossam · KATERJI, Hussam · QATERJI, Hussam · QATARJI, Hossam · AL-QATIRJI, Hussam · KHATARJI, Hussam · KHATIRJI, Hussam · KATARJI, Hussam

KNOWN ADDRESSES

• Syria

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 11 Jan 1982; POB Raqqa, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-QATIRJI COMPANY.

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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