

# FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-28534DC4C82B

Source: live federal-list snapshot

## AL-JAMAL, Sa'id Ahmad Muhammad

iran · COVERED NATION · individual · ID: 32171

### FEOC FLAGGED

**Why this matters:** AL-JAMAL, Sa'id Ahmad Muhammad 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	AL-JAMAL, Sa'id Ahmad Muhammad	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 GAMAL, Saeed Ahmed Mohammed · RAMI, Abu-Ahmad · SA'IDI, Ahmad · SAEIDI, Ahmad

### KNOWN ADDRESSES

• Iran

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

### SANCTIONING AUTHORITY NOTES

DOB 01 Jan 1979; alt. DOB 28 Jul 1978; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - USDT TLNRT524dzL5FF1nJHDhYEMFpeWjLjRbz1; alt. Digital Currency Address - USDT THh5woR8qfmDsNknQ3agPYzQSiRtMnKsTh; alt. Digital Currency Address - USDT TV5ZTpKDszLTF6XcMnPongS33pwBgF91by; alt. Digital Currency Address - USDT TTAHMDqoom4f2VTWniroPWQHcTRZ4caoH4; alt. Digital Currency Address - USDT TFFv7NAWmbcVfA7QN81mMvUC25TWj1WJx; Passport 04716186 (Yemen); alt. Passport U63475649 (Iran) expires 24 Jun 2028; alt. Passport E49297849 (Iran) expires 24 Aug 2024; a.k.a. 'AHMAD, Abu'; a.k.a. 'HISHAM'; a.k.a. 'ABU-'ALI'; a.k.a. 'CAIHONG'; a.k.a. 'KHRPI'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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