

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-17

Verification ID: FEOC-DED4D1753914

Source: live federal-list snapshot

AL-'ANIZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban

Kuwait · individual · ID: 19811

FEOC FLAGGED

Why this matters: AL-'ANIZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban 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-'ANIZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban	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-'ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharban · AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayhan Sharyan · AL-'ANIZI, 'Abdallah Hadi 'Abd al-Rahman Fayzan Sharifan · AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman Fihan Shiryan · AL-ANZI, 'Abdallah Hadi 'Abd al-Rahman Fayzan Sharifan al-Anzi · AL-'ANIZI, 'Abdallah Hadi 'Abd-al-Rahman Fihan Sharyan

KNOWN ADDRESSES

• Hawali, Hawali Governorate, Kuwait

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 02 Aug 1984; POB Kuwait; citizen Kuwait; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 107609169 (Kuwait); Driver's License No. 3284670 expires 21 Aug 2017; Identification Number 284080201511; a.k.a. 'AL-ZUBAYR, Abu'; a.k.a. 'AL-KUWAITI, Zubayr'; Linked To: AL QA'IDA; Linked To: AL-NUSRAH FRONT.

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-DED4D1753914 · Entity ID: 317958e2-3cf6-4084-b91d-d588697153c1 · Issued 2026-06-17