

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-AC0AF0DAAFC6
Source: live federal-list snapshot

EL ABBOUBI, Anas
Syria · individual · Record ID 20700

FEOC FLAGGED

EL ABBOUBI, Anas appears on 1 critical federal screening list. Equipment, services, or transactions involving this individual 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	EL ABBOUBI, Anas	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

EL-ABBOUBI, Anas · AL-ABBOUBI, Anas · SHAKUR, Anas · ABDU SHAKUR, Anas

KNOWN ADDRESSES

• Aleppo, Syria

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 01 Oct 1992 to 31 Oct 1992; POB Marrakech, Morocco; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'AL-ITALY, Anas'; a.k.a. 'Abu Rawaha the Italian'; a.k.a. 'Abu the Italian'; a.k.a. 'Rawaha al Itali'; a.k.a. 'Mc Khalifh'; a.k.a. 'McKhalif'; a.k.a. 'Mc Khaliph'.

DATA SOURCES

OFAC SDN <https://sanctionssearch.ofac.treas.gov/>

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-AC0AF0DAAFC6 · Entity ID: 39273a55-41ca-4ce0-828e-ec5901e6b911 · Issued 2026-07-25