

FEOC Compliance Certificate

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Issued: 2026-07-04

Verification ID: FEOC-4AEDE204AD34

Source: live federal-list snapshot

AL-HAIFI, Muaadh Ahmed Mohammed

Oman · individual · ID: 49361

FEOC FLAGGED

Why this matters: AL-HAIFI, Muaadh Ahmed Mohammed 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 | İListed | AL-HAIFI, Muaadh Ahmed Mohammed | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | AL-HAIFI, Muaadh Ahmed Mohammed | 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-HAYFI, Mu'adh Ahmad Muhammad

KNOWN ADDRESSES

• Muscat, Oman

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 1981; POB Sanaa, Al-Amanah, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 03397777 (Yemen) expires 04 Jan 2015; Linked To: INTERNATIONAL SMART DIGITAL INTERFACE LIMITED LIABILITY COMPANY.

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Entity List <https://www.bis.gov/entity-list>

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-4AEDE204AD34 · Entity ID: 3a85b0ba-95a5-49d2-b765-eb7bb3c9acb3 · Issued 2026-07-04