

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-EDF79B0FFEB1

Source: live federal-list snapshot

## AL-MUHANDIS, Abu Mahdi

فارسی · COVERED NATION · individual · ID: 11461

### FEOC FLAGGED

**Why this matters:** AL-MUHANDIS, Abu Mahdi 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-MUHANDIS, Abu Mahdi	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-MUHANDIS, Abu Mahdi · AL-MOHANDESS, Abu Mehdi · AL-MOHANDAS, Abu-Mahdi · AL-MUHANDIS, Abu-Muhannad · AL-MADAN, Abu Mahdi · AL-MUHANDIS, Abu Mahdi al-Basri · AL-BASRI, Abu-Mahdi al-Mohandis · AL BASERI, Abu Mahdi · AL-BASARI, Abu Mahdi · AL-IBRAHIMI, Jamal Ja'far · AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali · EBRAHIMI, Jamal Jafaar Mohammed Ali

### KNOWN ADDRESSES

- Al Fardoussi Street, Tehran, Iran
- Al Maaqal, Al Basrah, Iraq
- Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran
- Mehran, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'AL-IBRAHIMI, Jamal Fa'far 'Ali'; a.k.a. 'AL-TAMIMI, Jamal al-Madan'; a.k.a. 'MOHAMMED, Jamal Jaafar'; a.k.a. 'JAAFAR, Jaafar Jamal'.

## 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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