

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-DD32A89DA440

Source: live federal-list snapshot

AL-DAGMA, Aschraf

Germany · individual · ID: 7942

FEOC FLAGGED

Why this matters: AL-DAGMA, Aschraf 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-DAGMA, Aschraf	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

KNOWN ADDRESSES

- Clemens-August Strasse 10, Kolpinghaus, Beckum 59269, Germany
- Leipziger Strasse 64, Altenburg 04600, Germany

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 28 Apr 1969; POB Abasan, Gaza Strip; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; nationality possibly Palestinian; arrested 23 Apr 2002; a.k.a. 'NOOR'.

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.

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