

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-334BA46D02C9

Source: live federal-list snapshot

AL-SHEIBANI, Abu Mustafa

iran · COVERED NATION · individual · ID: 10485

FEOC FLAGGED

Why this matters: AL-SHEIBANI, Abu Mustafa 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	Listed	AL-SHEIBANI, Abu Mustafa	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-ATTABI, Hameid Thajeil Wareij · AL-SHAYBANI, Abu Mustafa · AL-SHAYBANI, Hamid · AL-SHEIBANI, Mustafa · AL-SHEIBANI, Hamid Thajeel · THAJIL, Hamid · AL-SHEBANI, Abu Mustafa

KNOWN ADDRESSES

• Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAQ3

SANCTIONING AUTHORITY NOTES

DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions.

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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