

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-494AC4DCEA40

Source: live federal-list snapshot

## KARAKI, Ali

Country not disclosed · individual · ID: 27320

### FEOC FLAGGED

**Why this matters:** KARAKI, Ali 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     | KARAKI, Ali | 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

KARAKI, Muhammad 'Ali · KARAKI, Muhammad

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

DOB 25 Feb 1967; POB Ein Bousewar, Lebanon; citizen Guinea; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL1025526 (Lebanon) issued 14 May 2007 expires 13 May 2012; a.k.a. 'AL-FADL, Abu'.

### DATA SOURCES

**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: FEOC-494AC4DCEA40 · Entity ID: 4d44ef5c-d624-4824-b122-962b6b70f6d3 · Issued 2026-06-19