

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-C6A60BE3BDF0

Source: live federal-list snapshot

NASUF, Tahir

United Kingdom · individual · ID: 9598

FEOC FLAGGED

Why this matters: NASUF, Tahir 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	NASUF, Tahir	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

NASUF, Tahir Mustafa · NASOOF, Tahar · NASUF, Taher

KNOWN ADDRESSES

• Manchester, United Kingdom

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 04 Nov 1961; alt. DOB 11 Apr 1961; POB Tripoli, Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'AL-QA'QA'; a.k.a. 'ABU SALIMA EL LIBI'; a.k.a. 'ABU RIDA'.

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.

Verification ID: FE0C-C6A60BE3BDF0 · Entity ID: 535a4ae6-af25-42a6-9644-5c62fc6ef217 · Issued 2026-06-09