

FEOC Screening Report

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Issued: 2026-07-25
Verification ID: FEOC-AE6515F1C8AC
Source: live federal-list snapshot

AL BAIDHANI, Ali Meften Khafeef

Iraq · individual · Record ID 50958

FEOC FLAGGED

AL BAIDHANI, Ali Meften Khafeef appears on 1 critical federal screening list. Equipment, services, or transactions involving this individual are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	AL BAIDHANI, Ali Meften Khafeef	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

KHAFIF, Ali Muftin · ALBAIDHANI, Ali Meften

KNOWN ADDRESSES

• Baghdad, Iraq

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

DOB 08 Oct 1964; POB Baghdad, Iraq; nationality Iraq; alt. nationality Saint Kitts and Nevis; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RE0087198 (Saint Kitts and Nevis); alt. Passport A13403695 (Iraq) expires 13 May 2026; alt. Passport A9433259 (Iraq) expires 28 Feb 2023; alt. Passport D1026416 (Iraq) expires 15 Dec 2025; National ID No. 196419514244 (Iraq); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE.

DATA SOURCES

OFAC SDN <https://sanctionssearch.ofac.treas.gov/>

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-AE6515F1C8AC · Entity ID: 576ed1a2-1fb2-45d0-97fb-9e63d84deb34 · Issued 2026-07-25