

AL-TIKRITI, Yasir Sabawi Ibrahim Hasan

Iraq · individual · Record ID 9329

FEOC FLAGGED

AL-TIKRITI, Yasir Sabawi Ibrahim Hasan 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-TIKRITI, Yasir Sabawi Ibrahim Hasan	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-TIKRITI, Yassir Sabawi Ibrahim Hasan · AL-TIKRITI, Yasser Sabawi Ibrahim Hasan · AL-TIKRITI, Yasir Sab'awi Ibrahim Hasan · AL-TIKRITI, Yasir Sabawi Ibrahim Hassan · ABDALLAH, Ali Thafir

KNOWN ADDRESSES

- Mosul, Iraq
- Az Zabadani, Syria

SANCTIONS PROGRAMS / AUTHORITIES

IRAQ2

SANCTIONING AUTHORITY NOTES

DOB 15 May 1968; alt. DOB 1970; POB Al-Owja, Iraq; alt. POB Baghdad, Iraq; nationality Iraq; Passport 284158 (Iraq) expires 21 Aug 2005.

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-D08D4A04AB07 · Entity ID: 673069ac-65c1-4c1d-af12-10c1f22f1385 · Issued 2026-07-23