

HAMZAH, Hasan Dheyab Hamzah

Iraq · individual · Record ID 57426

FEOC FLAGGED

HAMZAH, Hasan Dheyab Hamzah 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     | HAMZAH, Hasan Dheyab Hamzah | 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     |

KNOWN ADDRESSES

• Iraq

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 25 Feb 1977; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B10398022 (Iraq) expires 25 Feb 2032; alt. Passport A11413285 (Iraq) expires 19 Aug 2024; Linked To: KATA'IB HIZBALLAH.

DATA SOURCES

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

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**Informational only.** Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

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Verification ID: FE0C-2E6548FBA7D2   ·   Entity ID: 688f9098-ad5a-4ce0-8757-4c51a64b6726   ·   Issued 2026-07-25