

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-0B6FD504828B

Source: live federal-list snapshot

## AHMED, Qassim Abdullah Ali

Iran · COVERED NATION · individual · ID: 24786

### FEOC FLAGGED

**Why this matters:** AHMED, Qassim Abdullah 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	İListed	AHMED, Qassim Abdullah 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	İListed	ALI ABDULLAH ALHAY	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-MUAMEN, Qassim · AL MUAMEN, Qassim · ABDULLAH ALI, Qassim · ABDULLAH, Qassim

### KNOWN ADDRESSES

• Iran

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

DOB 1989; alt. DOB 1988; alt. DOB 1990; alt. DOB 08 Sep 1989; POB Sitrah, Bahrain; nationality Bahrain; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 1948673 (Bahrain) issued 18 Oct 2010 expires 18 Oct 2020; National ID No. 890906491 (Bahrain); Linked To: AL-ASHTAR BRIGADES.

## DATA SOURCES

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OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>

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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.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

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