

# FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-F4DD2DB01FF5

Source: live federal-list snapshot

## AL-JABURI, Mish'an Rakin Thamin

Syria · individual · ID: 10657

### FEOC FLAGGED

**Why this matters:** AL-JABURI, Mish'an Rakin Thamin 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    | Not listed | AL-JABURI, Mish'an Rakin Thamin | 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-JABURI, Mushan · AL-JUBURI, Meshaan · JIBOURI, Mishan · AL-JABOURI, Mishan · JABOURI, Mashaan · EL-JBURI, Mash'an · AL-JUBURI, Mish'an · AL-JIBURI, Mush'an · JUBURI, Mashan · AL-JABBURI, Mishan · AL JABOURI, Meshan Thamin · AL JABOURI, Mishan Riqardh Damin

### KNOWN ADDRESSES

- Latakia, Syria
- Damascus, Syria

### SANCTIONS PROGRAMS / AUTHORITIES

IRAQ3

## SANCTIONING AUTHORITY NOTES

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DOB 01 Aug 1957; POB Ninwa, Iraq; nationality Iraq; citizen Syria; Passport 01374026.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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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