

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-6BA49A174730

Source: live federal-list snapshot

AL-KAWARI, 'Abd al-Latif Bin 'Abdallah Salih Muhammad

Qatar · individual · ID: 18048

FEOC FLAGGED

Why this matters: AL-KAWARI, 'Abd al-Latif Bin 'Abdallah Salih Muhammad 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	Listed	AL-KAWARI, 'Abd al-Latif Bin 'Abdallah Salih Muhammad	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-KAWARI, 'Abd-al-Latif 'Abdallah Salih · AL-KUWARI, 'Abd-al-Latif 'Abdallah Salih · AL-KAWWARI, 'Abd-al-Latif 'Abdallah · AL-KAWARI, 'Abd-al-Latif 'Abdallah

KNOWN ADDRESSES

• al-Laqtah, Qatar

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 28 Sep 1973; nationality Qatar; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 01020802 (Qatar); alt. Passport 00754833 (Qatar) issued 20 May 2007; alt. Passport 00490327 (Qatar) issued 28 Jul 2001; National ID No. 27363400684 (Qatar); a.k.a. 'Abu Ali al-Kawari'; Linked To: AL QA'IDA.

DATA SOURCES

OFAC SDN

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

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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