

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-AFC558B0F2A7

Source: live federal-list snapshot

AL-ZAHRANI, Ahmed Abdullah Saleh al-Khazmari

iran · COVERED NATION · individual · ID: 15692

FEOC FLAGGED

Why this matters: AL-ZAHRANI, Ahmed Abdullah Saleh al-Khazmari 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-ZAHRANI, Ahmed Abdullah Saleh al-Khazmari	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-SAUDI, Abu Maryam · AL-ZAHRANI, Abu Maryam · AL-ZAHRANI, Ahmed Abdullah S · AL-ZAHRANI, Ahmad Abdullah Salih · AL-AZADI, Abu Maryam · BIN AL-ZAHRANI, Ahmed bin Abdullah Saleh · AL-KHOZMARI, Ahmed Abdullah Saleh al-Zahrani

KNOWN ADDRESSES

- Iran
- Pakistan

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 15 Sep 1978; POB Dammam, Saudi Arabia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E126785 (Saudi Arabia) issued 27 May 2002 expires 03 Apr 2007; Interpol: Red Notice. File No. 2009/3599. March 24, 2009. Orange Notice. File No. 2009/52/OS/CCC. February 10, 2009.

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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