

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-38B41336935E

Source: live federal-list snapshot

AL-JABURI, Attallah Salman 'Abd Kafi

كافي · individual · ID: 22443

FEOC FLAGGED

Why this matters: AL-JABURI, Attallah Salman 'Abd Kafi 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-JABURI, Attallah Salman 'Abd Kafi	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-KAFI, 'Attallah Salman 'Abd · KAFI, 'Ataalla Salman 'Abd · KAFI, Atallah Salman Abd · ALAKT, Ataullah Salman · AL-JABURI, 'Attallah Salman 'Abd al-Kafi · KAFI, 'Ataallah Salman · AL JABURI, Atallah Salman Kafi · AL-JABURI, 'Atallah Salman Kafi

KNOWN ADDRESSES

- Hawi al-Arishah Village, Hawijah District, Kirkuk Province, Iraq
- Hawijah District, Kirkuk Province, Iraq
- Rumanah Village, Kirkuk Province, Iraq

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 01 Jan 1973; POB Iraq; citizen Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ABU HAQI'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT.

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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