

Ayman Elgindy

AE · Entity · Record ID 0f28086687b0f39c5a34867baf6b9522b490320dad231d6b382d7da8

FEOC FLAGGED

Ayman Elgindy appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Ayman Elgindy	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

KNOWN ADDRESSES

- T5-055, SAIF Zone, Sharjah, AE
- SAIF office, T5-055, Sharjah, 513756, AE
- SAIF Executive Office P-8-03-01, Sharjah, 12702PA 121702, AE
- Shariah, SAIF Office P8-03-01 PO Box 513756, AE

DATA SOURCES

BIS Entity List <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list>

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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