

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-77FD3B632B72

Source: live federal-list snapshot

AL-QUBAYSI, Munir

Syria · individual · ID: 8217

FEOC FLAGGED

Why this matters: AL-QUBAYSI, Munir 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	illegible Listed	AL-QUBAYSI, Munir	CRITICAL
BIS Entity List	Commerce / BIS	illegible Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	illegible Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	illegible Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	illegible Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	illegible Not listed	—	HIGH
BIS Military End User	Commerce / BIS	illegible Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	illegible Not listed	—	MEDIUM
State ITAR Debarred	State Department	illegible Not listed	—	HIGH
State Nonproliferation	State Department	illegible Not listed	—	HIGH

ALSO KNOWN AS

AL-KUBAISI, Muneer · AL-KUBAYSI, Munir · AWAD, Munir A. · AWAD, Munir Mamduh

KNOWN ADDRESSES

• Syria

SANCTIONS PROGRAMS / AUTHORITIES

IRAQ2

SANCTIONING AUTHORITY NOTES

DOB 1966; POB Heet, Iraq; nationality Iraq.

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.

Verification ID: FEOC-77FD3B632B72 · Entity ID: a6c5e646-59cd-4915-b234-0f759322acc8 · Issued 2026-06-08