

FEOC Screening Report

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Issued: 2026-07-25
Verification ID: FEOC-94CA19F60A8C
Source: live federal-list snapshot

YOUSEF, Rafik Mohamad

Germany · individual · Record ID 9589

FEOC FLAGGED

YOUSEF, Rafik Mohamad appears on 1 critical federal screening list. Equipment, services, or transactions involving this individual 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	LISTED	YOUSEF, Rafik Mohamad	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

KAIRADIN, Raific Mohamad

KNOWN ADDRESSES

- Kathe Dorsch Ring 21, Berlin 12353, Germany
- Mannheim Prison, Germany

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 27 Aug 1974; POB Baghdad, Iraq; nationality Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Travel Document Number A0092301 (Germany).

DATA SOURCES

OFAC SDN

<https://sanctionssearch.ofac.treas.gov/>

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: FE0C-94CA19F60A8C · Entity ID: aca26f2b-2864-4e4c-b0a5-a6d93bce228f · Issued 2026-07-25