

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-BE19D5B6CBDC

Source: live federal-list snapshot

ABU BAKR, Sayf Boulad

Syria · individual · ID: 44624

FEOC FLAGGED

Why this matters: ABU BAKR, Sayf Boulad 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	İListed	ABU BAKR, Sayf Boulad	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

KNOWN ADDRESSES

- Syria

SANCTIONS PROGRAMS / AUTHORITIES

PAARSSR-EO13894

SANCTIONING AUTHORITY NOTES

DOB 1987 to 1988; POB Bza'ah, al-Bab District, Syria; nationality Syria; citizen Syria; alt. citizen Turkey; Gender Male; a.k.a. 'ABU BAKR, Saif'; a.k.a. 'BALUD, Sayf'; a.k.a. 'BEKIR, Seyf Ebu'; a.k.a. 'EBUBEKIR, Seyf'; Linked To: HAMZA DIVISION.

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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