

# FEOC Compliance Certificate

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Verification ID: FEOC-3AB94848FD3D

Source: live federal-list snapshot

## HIRZALLAH, Thair Abd Al Raziq Shukri

Region: Gaza · individual · ID: 47131

### FEOC FLAGGED

**Why this matters:** HIRZALLAH, Thair Abd Al Raziq Shukri 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    | Not listed | HIRZALLAH, Thair Abd Al Raziq Shukri | 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

HIRZALLAH, Thair Abd Al Razzaq Shukri · HIRZALLAH, Tha'ir 'Abd-al-Raziq Shukri · HIRZALLAH, Thafir

### KNOWN ADDRESSES

• Region: Gaza

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

DOB 14 Oct 1973; POB Israel; nationality Israel; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 2001052383 (Israel); Electoral Registry No. 7602061 (Israel); Identification Number 700154933 (Palestinian); Linked To: HAMAS.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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