

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-EEABEDBC6D11

Source: live federal-list snapshot

AL-KA'BI, Sa'd bin Sa'd Muhammad Shariyan

Country not disclosed · individual · ID: 18047

FEOC FLAGGED

Why this matters: AL-KA'BI, Sa'd bin Sa'd Muhammad Shariyan 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 | AL-KA'BI, Sa'd bin Sa'd Muhammad Shariyan | 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

AL-KA'BI, Sa'd Bin Sa'd Muhammad Shiryen · AL-KA'BI, Sa'd Sa'd Muhammad Shiryen · AL-KA'BI, Sa'd al-Sharyan

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 15 Feb 1972; nationality Qatar; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 00966737 (Qatar); a.k.a. 'Abu Haza'; a.k.a. 'Abu Hazza'; a.k.a. 'Umar al-Afghani'; a.k.a. 'Abu Sa'd'; a.k.a. 'Abu Suad'; Linked To: AL-NUSRAH FRONT.

DATA SOURCES

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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