

FEOC Screening Report

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Issued: 2026-07-23
Verification ID: FEOC-B31B91D8D3F1
Source: live federal-list snapshot

AL-MAJID, Hussein Kamel Hassan

Iraq · individual · Record ID 8330

FEOC FLAGGED

AL-MAJID, Hussein Kamel Hassan 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	AL-MAJID, Hussein Kamel Hassan	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-MAJID, Husayn Kamil Hasan

KNOWN ADDRESSES

• Baghdad, Iraq

SANCTIONS PROGRAMS / AUTHORITIES

IRAQ2

SANCTIONING AUTHORITY NOTES

DOB 1955; Former Minister of Industry and Minerals and Advisor to the President.

DATA SOURCES

OFAC SDN	https://sanctionssearch.ofac.treas.gov/
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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.

Verification ID: FEOC-B31B91D8D3F1 · Entity ID: cf47eea9-bcc5-4633-a2bf-e7a5cc508505 · Issued 2026-07-23