

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-F8940F4DA5B1

Source: live federal-list snapshot

## MIRJIRASH AL-MUHAMMADAWI, Abd al-Aziz Malluh

ميرجاش · individual · ID: 29722

### FEOC FLAGGED

**Why this matters:** MIRJIRASH AL-MUHAMMADAWI, Abd al-Aziz Malluh 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	✗ Listed	MIRJIRASH AL-MUHAMMADAWI, Abd al-Aziz Malluh	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-MOHAMMEDAWI, Abdul Aziz · MJERESH, Abdulazeez Mlawwah Mjresh

### KNOWN ADDRESSES

• Iraq

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

DOB 20 Jan 1968; POB Iraq; citizen Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A6108489 (Iraq) expires 28 Apr 2020; a.k.a. 'AL-MOHAMMEDAWI, Abu Fadak'; a.k.a. 'Abu Fadak'; a.k.a. 'Al Khal'; Linked To: KATA'IB HIZBALLAH.

## 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.

Verification ID: FEOC-F8940F4DA5B1 · Entity ID: d698dbff-758a-41cb-a55f-0b9d844f26b8 · Issued 2026-06-09