

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-43EF1FCDD6BA

Source: live federal-list snapshot

ALMOHAMMED, Radhwan Yousif Hameed

ألمحمد · individual · ID: 57424

FEOC FLAGGED

Why this matters: ALMOHAMMED, Radhwan Yousif Hameed 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	ALMOHAMMED, Radhwan Yousif Hameed	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-MUHAMMAD, Ridwan Yusif Hamid · AL-TAWIL, Abu Abdallah · ABDALLAH, Hajji · AL-MOHAMMED, Radhwan Youssef Hameed · AL-MOHAMMED, Ridwan Youssef Hameed · GHADIR, Abu · TAHIR, Abu

KNOWN ADDRESSES

• Iraq

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 23 Nov 1970; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A18208609 (Iraq) expires 22 Nov 2028; Linked To: KATA'IB HIZBALLAH.

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.

Verification ID: FEOC-43EF1FCDD6BA · Entity ID: e1aa2852-a02f-4f67-a147-ef5290fe775c · Issued 2026-06-08