

# FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-47208650A32B

Source: live federal-list snapshot

## AL-SHA'IRI, Husayn Al-Salihin Salih

Country not disclosed · individual · ID: 18600

### FEOC FLAGGED

**Why this matters:** AL-SHA'IRI, Husayn Al-Salihin Salih 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	AL-SHA'IRI, Husayn Al-Salihin Salih	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-SHA'ARI, Hasan al-Salahayn Salih

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

DOB 01 Jan 1975 to 31 Dec 1975; POB Darna, Libya; citizen Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 542858 (Libya); Personal ID Card 55252 (Libya); a.k.a. 'ABU-HABIB, Hasan'; a.k.a. 'AL-SALIHIN, Habib'; a.k.a. 'AL-LIBI, Abu-Habib'.

### 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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