

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-2F6513AFBDF5

Source: live federal-list snapshot

AL-KHAZALI, Laith

لايث · individual · ID: 28005

FEOC FLAGGED

Why this matters: AL-KHAZALI, Laith 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-KHAZALI, Laith	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

ALAZIREG, Layth Hadi Sayyid · AL-KHAZ'ALI, Layth · AL-KHAZALI, Layth Hadi Sa'id · AL-KHAZ'ALI, Layith Hadi Sa'id

KNOWN ADDRESSES

• Iraq

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [GLOMAG

SANCTIONING AUTHORITY NOTES

DOB 14 Oct 1975; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A10537439 (Iraq) expires 16 Oct 2023.

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-2F6513AFBDF5 · Entity ID: e8d0e3dc-af00-46a1-ab7a-991c7fc268fb · Issued 2026-06-08