

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-8A8E5EABEF04

Source: live federal-list snapshot

## AHMMED, Abu Dharr Abdul Nabi Habiballa

United Arab Emirates · individual · ID: 52511

### FEOC FLAGGED

**Why this matters:** AHMMED, Abu Dharr Abdul Nabi Habiballa 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     | AHMMED, Abu Dharr Abdul Nabi Habiballa | 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

AHMMED, Abo Zer Abdelnabi Habiballa

### KNOWN ADDRESSES

• United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

SUDAN-EO14098

### SANCTIONING AUTHORITY NOTES

POB Sudan; nationality Sudan; Gender Male; Linked To: CAPITAL TAP HOLDING L.L.C.

## 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.

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