

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-95779EACC2C8

Source: live federal-list snapshot

'ABD-AL-DAYIM NASRALLAH, Muhammad Ahmad

Qatar · individual · ID: 45610

FEOC FLAGGED

Why this matters: 'ABD-AL-DAYIM NASRALLAH, Muhammad Ahmad 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	'ABD-AL-DAYIM NASRALLAH, Muhammad Ahmad	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

NASRALLAH, Muhammad · 'ABD-AL-DA'IM, Muhammad Ahmad · ABID AL DAIM NASR ALLAH, Mohammad Ahmad · ABD EL DAIM, Mohamed Ahmed · ABID ALDAIM NASR ALLAH, Mohammad Ahmad · NASRALLAH, Mohammed · ABDUL DA'IM NASRALLAH, Mohammed Ahmed

KNOWN ADDRESSES

- Qatar

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 03 Oct 1964; POB Aqbat Jabr, Jordan; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 9641032658 (Jordan); Identification Number 103185046 (Jordan); a.k.a. 'NASR, Muhammad'; Linked To: HAMAS.

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.

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