

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-08072D9FC139

Source: live federal-list snapshot

AL FAQIH INTERNATIONAL TRADE, IMPORT, AND OIL SERVICES LIMITED

Yemen · Entity · ID: 55195

FEOC FLAGGED

Why this matters: AL FAQIH INTERNATIONAL TRADE, IMPORT, AND OIL SERVICES LIMITED 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 FAQIH INTERNATIONAL TRADE, IMPORT, AND OIL SERVICES LIMITED	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

ALFAQIH INTERNATIONAL COMPANY FOR TRADE, INDUSTRY, AND OIL SERVICES LTD · AL FAQIH INTERNATIONAL COMPANY FOR TRADE, MANUFACTURING, AND PETROLEUM SERVICES LTD.

KNOWN ADDRESSES

• Al-Nasr Street, Sana'a, Yemen

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; alt. Organization Type: Manufacture of plastics products; License 10 (Yemen) issued 2018; Linked To: ANSARALLAH.

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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