

# FEOC Compliance Certificate

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Verification ID: FEOC-CBCB6C7D8A30

Source: live federal-list snapshot

## AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman

Yemen · individual · ID: 16448

### FEOC FLAGGED

**Why this matters:** AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman 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-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahman	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-HUMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman · AL-HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman · AL-HAMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman · AL-HUMAIKANI, Abdul-Wahab Mohammed Abdul Rahman · AL-HUMAYQANI, 'Abdul-Wahab Mohammed Abdul-Rahman · AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman · AL-HAMIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman · AL-HUMAYQANI, Abdul Wahab · AL-HUMAYQANI, Abd al-Wahab · AL-HAMIQANI, 'Abd al-Wahab · AL-HAMAYQANI, 'Abd al-Wahab · AL-HUMIQANI, 'Abd al-Wahab

### KNOWN ADDRESSES

• Yemen

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

## SANCTIONING AUTHORITY NOTES

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DOB 04 Aug 1972; POB al-Zahir, al-Bayda', Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 03902409 (Yemen) issued 13 Jun 2010 expires 13 Jun 2016; alt. Passport 01772281 (Yemen); Personal ID Card 1987853 (Yemen); a.k.a. 'ABU AYED'; a.k.a. 'ABU AYID'.

## 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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