

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-95A4D6AFCBB4

Source: live federal-list snapshot

AL-OMGY, Muhammad Salih Abd-Rabbuh

Yemen · individual · ID: 20841

FEOC FLAGGED

Why this matters: AL-OMGY, Muhammad Salih Abd-Rabbuh 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	AL-OMGY, Muhammad Salih Abd-Rabbuh	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-OMGY, Mohammed Saleh Abd'rabbo · AL-UMQI, Muhammad Saleh Abd-Rabbuh · AL-UMGY, Muhammad Salih Abd-Rabbuh · AL-UMQY, Muhammad Saleh Abd-Rabbuh · AL-UMAQI, Muhammad Salih Abd-Rabbuh · AL-OMAQY, Mohammed Saleh Abd Rabo · AL-AMQI, Muhammad Salih 'Abd-Rabbuh · ALAMQY, Mohammed Salih Abdrabah · AL OMQI, Mohammed Saleh Abdurabu · AL-UMQI, Mohammad Salih Abdurabbuh · ALAMQE, Mohammed Saleh A · ABDORABOH, Mohammed Saleh

KNOWN ADDRESSES

- Jamal Street, under Royal Hotel, Taiz, Yemen
- Mukalla, Yemen
- Al Hudaydah San'a' Street, J Dirham, Salam, Hadramawt, Yemen
- Al Amqi Company, Al Makla, Ash Shaykh Uthman, Hadramawt, Yemen
- Sayyiun, Suq As Sarrafin, Sayun, Yemen

• Shabwat, Ataq, Shabwah, Yemen

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 11 Feb 1962; alt. DOB 12 Feb 1962; POB Shakhawi, Hadramawt Governorate, Yemen; nationality Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 02729375 (Yemen) issued 29 Dec 2009 expires 08 Dec 2013; alt. Passport 00692808 (Yemen) issued 03 Mar 2001 expires 03 Mar 2007; Identification Number 08010019189 (Yemen); Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE.

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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