

FEOC Compliance Certificate

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Issued: 2026-06-24

Verification ID: FEOC-013092ED96DC

Source: live federal-list snapshot

ABDI, Abdulwahab Noor

United Arab Emirates · individual · ID: 40220

FEOC FLAGGED

Why this matters: ABDI, Abdulwahab Noor 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	ABDI, Abdulwahab Noor	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

ABDI, Abduwahab Nur · ABDI, Abdlwahab Noor

KNOWN ADDRESSES

- Nasser Square, Dubai, United Arab Emirates
- Musheer Building, Flat 202, Al Rumailah, Ajman, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SOMALIA

SANCTIONING AUTHORITY NOTES

DOB 01 Jan 1970; POB Filtu, Ethiopia; nationality Ethiopia; Gender Male; Passport EP3446365 (Ethiopia) issued 10 Dec 2014 expires 09 Dec 2019; Identification Number 784197051728729 (United Arab Emirates).

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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