

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-B36D4C1CE24C

Source: live federal-list snapshot

NABCO MONEY EXCHANGE AND REMITTANCE CO.

Yemen · Entity · ID: 47068

FEOC FLAGGED

Why this matters: NABCO MONEY EXCHANGE AND REMITTANCE CO. 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	NABCO MONEY EXCHANGE AND REMITTANCE CO.	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

NABIL AL-HAZA' COMPANY · NABAKO MONEY EXCHANGE AND TRANSFERS · NABICO EXCHANGE · NABCO MONEY EXCHANGE & REMITTANCE CO.

KNOWN ADDRESSES

• Al-Khamis Street, Lebanese University Neighborhood, Sana'a, Yemen

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Website <https://nabco-ye.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation; a.k.a. 'NABCO COMPANY'; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad.

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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