

FEOC Compliance Certificate

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Verification ID: FEOC-72CEF68D4B2D

Source: live federal-list snapshot

SILM ROAD COMPANY FOR TRADING AND IMPORTING

Yemen · Entity · ID: 55192

FEOC FLAGGED

Why this matters: SILM ROAD COMPANY FOR TRADING AND IMPORTING 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	SILM ROAD COMPANY FOR TRADING AND IMPORTING	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

SLIM ROAD COMPANY FOR TRADING AND IMPORT

KNOWN ADDRESSES

• Saada Governorate, 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; Commercial Registry Number 201910151117 (Yemen); License 1851 (Yemen) issued 03 Aug 2019; Registration Number 2018010276 (Yemen); Linked To: AL SHARAFI, Zaid Ali Yahya.

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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