

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-51FFFFBC8311

Source: live federal-list snapshot

## AL-MASHAT, Mahdi Mohammed Hussein

Yemen · individual · ID: 52913

### FEOC FLAGGED

**Why this matters:** AL-MASHAT, Mahdi Mohammed Hussein 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-MASHAT, Mahdi Mohammed Hussein | 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

ELMASHAT, Mahdi · ALMASHAT, Mahdi · AL-MASHAT, Mahdi bin Mohammed bin Hussein · AL-MASHAT, Mahdi Mohammed Hussein · MASHAT, Mahdi Mohammed · AL-MASHAT, Mahdi

### KNOWN ADDRESSES

• Raqah, Yemen

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

DOB 1986; POB Al-Raqa Village, Uzla Wulid Nuwar, Maran Area, Haydan District, Saada Governorate, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ANSARALLAH.

## 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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