

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-AB73C49F1EBA

Source: live federal-list snapshot

INTERNATIONAL BANK OF YEMEN Y.S.C.

Yemen · Entity · ID: 53974

FEOC FLAGGED

Why this matters: INTERNATIONAL BANK OF YEMEN Y.S.C. 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	INTERNATIONAL BANK OF YEMEN Y.S.C.	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

YEMEN INTERNATIONAL BANK

KNOWN ADDRESSES

• P.O. Box 4444, Al Zubairi St., Sana'a, Yemen

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

SWIFT/BIC IBOYYESA; Website <https://www.ibyemen.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1979; Target Type Financial Institution; Registration Number 436/21 (Yemen); Linked To: ANSARALLAH.

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.

Verification ID: FEOC-AB73C49F1EBA · Entity ID: 745334f3-d664-4a3b-8f3f-cb2b0c3d92b4 · Issued 2026-07-07