

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-21

Verification ID: FEOC-57B317712F3F

Source: live federal-list snapshot

MOAZ ABDULLA DAEL FOR IMPORT AND EXPORT

Yemen · Entity · ID: 34984

FEOC FLAGGED

Why this matters: MOAZ ABDULLA DAEL FOR IMPORT AND EXPORT 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	MOAZ ABDULLA DAEL FOR IMPORT AND EXPORT	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

DA'IL IMPORT AND EXPORT · MAATH ABDULLAH DAEL IMPORT AND EXPORT

KNOWN ADDRESSES

- North 60th Street, Sana'a, Yemen
- 50th Street, Hodeidah, Yemen
- Tahrir Street, Hodeidah, Yemen

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Target Type Private 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.

Verification ID: FEOC-57B317712F3F · Entity ID: 894c72e5-54c0-464a-aa56-07af4922249a · Issued 2026-06-21