

# FEOC Compliance Certificate

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Issued: 2026-07-01

Verification ID: FEOC-CFCED319D30E

Source: live federal-list snapshot

## ANSARALLAH

Yemen · Entity · ID: 47664

### FEOC FLAGGED

**Why this matters:** ANSARALLAH 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	ANSARALLAH	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

ANSAR ALLAH · ANSARULLAH

### KNOWN ADDRESSES

• Yemen

### SANCTIONS PROGRAMS / AUTHORITIES

FTO] [SDGT

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - USDT TC4VsFHJdZ66BdwobZxkudVZBVmQZgCP65; alt. Digital Currency Address - USDT TQ5mpZPbQMSq2s1vSM3RJgiB1AsTsiTpFZ; alt. Digital Currency Address - USDT TXEaKf4rT3rMoD3Vuqnuhwr6vLq6BL5t33; alt. Digital Currency Address - USDT TGUPpmW2bAnMCLe5ih2CFisfCHK4gTFDsx; alt. Digital Currency Address - USDT TDwN1Eq62bqvVhfGAjdRRJjE46jsi5KNMV; alt. Digital Currency Address - USDT TM6Kix9wH8cYQ4rLpFisQ4ddH3rPX3f8p; alt. Digital Currency Address - USDT TDprk9jeYPVm6khkbp1u7fwuyJcEJFrPWD; alt. Digital Currency Address - USDT TVn4q7L4fKEPbygi7UHq1CK-fZxtbeuMV5q; a.k.a. 'PARTISANS OF GOD'; a.k.a. 'SUPPORTERS OF GOD'; a.k.a. 'HOUTHI GROUP'.

## 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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