

FEOC Compliance Certificate

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Verification ID: FEOC-ADA35C2C58BB

Source: live federal-list snapshot

YEMEN KUWAIT BANK FOR TRADE AND INVESTMENT Y.S.C

Yemen · Entity · ID: 52750

FEOC FLAGGED

Why this matters: YEMEN KUWAIT BANK FOR TRADE AND INVESTMENT 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	Listed	YEMEN KUWAIT BANK FOR TRADE AND INVESTMENT 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 KUWAIT BANK FOR TRADE AND INVESTMENT

KNOWN ADDRESSES

- YKB Building, Al Zubairi St, Sana'a, Yemen
- Aden, Yemen
- Taiz, Yemen
- Hodeida, Yemen
- Al Mukalla, Yemen

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

SWIFT/BIC YKBAYESA; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 1977; Target Type Financial Institution; Registration Number 342/21 (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.

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