

# FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-634E2BE6D6CA

Source: live federal-list snapshot

## SALEH, Ahmed Ali

Country not disclosed · individual · ID: 17928

### FEOC FLAGGED

**Why this matters:** SALEH, Ahmed Ali 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	İListed	SALEH, Ahmed Ali	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

SALEH, Ahmad Ali Abdullah · SALEH, Ahmed Ali Abdullah · SALIH AL-AHMAR, Ahmad Ali Abdallah

### SANCTIONS PROGRAMS / AUTHORITIES

YEMEN

### SANCTIONING AUTHORITY NOTES

DOB 25 Jul 1972; alt. DOB 1970; POB Sana'a, Yemen; nationality Yemen; Gender Male; Diplomatic Passport 00000017 (Yemen) issued 27 Oct 2008 expires 26 Oct 2014; Yemen's former Ambassador to the United Arab Emirates; Former Commander of Yemen's Republican Guard.

### DATA SOURCES

**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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