

FEOC Compliance Certificate

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Verification ID: FEOC-0095AA3AC44F

Source: live federal-list snapshot

AL-OMGY AND BROTHERS MONEY EXCHANGE

Yemen · Entity · ID: 20820

FEOC FLAGGED

Why this matters: AL-OMGY AND BROTHERS MONEY EXCHANGE 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	AL-OMGY AND BROTHERS MONEY EXCHANGE	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

AL-OMGY COMPANY FOR MONEY EXCHANGE · AL-OMGY & BROS. MONEY EXCHANGE · AL-OMGY EXCHANGE COMPANY · ALOMGY AND BROS. EXCHANGE · ALOMGY AND BROS MONEY EXCHANGE · AL-OMQY AND BROS COMPANY FOR MONEY EXCHANGE · AL-OMQY FOR EXCHANGING CO. · ALOMQY & BROS. FOR MONEY EXCHANGE · AL-OMAQY EXCHANGE CORPORATION · AL-OMAGI & BRO. MONEY EXCHANGE COMPANY · AL OMGI AND BROS COMPANY · AL-OMGI EXCHANGE COMPANY

KNOWN ADDRESSES

- Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen
- Galam Street, Taiz, Yemen
- 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt
- Ash Shihr, Hadramawt, Yemen

- Qusayir, Hadramawt, Yemen
- Hadhramout, Yemen

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh.

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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