

FEOC Compliance Certificate

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Issued: 2026-06-25

Verification ID: FEOC-06D3123EC281

Source: live federal-list snapshot

AHMED, Abdo Abdullah Dael

Sweden · individual · ID: 34985

FEOC FLAGGED

Why this matters: AHMED, Abdo Abdullah Dael 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	AHMED, Abdo Abdullah Dael	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

AHMED, Abdu Abdullah · AHMED, Abdoo Abdullah Dael · DA'IL, 'Abduh

KNOWN ADDRESSES

- Sweden
- Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 13 Sep 1979; POB Ta'izz Al-Mukha, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 06398551 (Yemen) expires 18 Apr 2022; 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.

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