

FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-ACB5383CB37E

Source: live federal-list snapshot

AL-DHUBHANI, Adil Abduh Fari Uthman

Yemen · individual · ID: 23043

FEOC FLAGGED

Why this matters: AL-DHUBHANI, Adil Abduh Fari Uthman 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	AL-DHUBHANI, Adil Abduh Fari Uthman	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

BIN-UTHMAN, Adil Abdu Bin-Fari · FARI, Adil Muhammad Abdu · AL-MALKAB, Adil Fari · FAZI, Adil Mohammad Abdu · AL-MAKANI, Adil Abd Fari

KNOWN ADDRESSES

- Ta'izz City, Ta'izz Governorate, Yemen
- Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 01010013602 (Yemen); a.k.a. 'ABU AL-ABBAS'; a.k.a. 'ADIL ABD FARI'; a.k.a. 'ADIL ABDU FAARI'A'; a.k.a. 'ADIL ABDU FAREA'; a.k.a. 'ADIL ABDU FAAREA'; a.k.a. 'ADIL ABDU FARIA'; a.k.a. 'ADIL 'ABDIH FAR'A'; a.k.a. 'FARI, Abu-al-Abbas Adil Abdu'; a.k.a. 'FARI, Abu-al-Abbas Adil Abduh'; a.k.a. 'AMIR MUMININ'; a.k.a. 'AMIR MUMINEN'; a.k.a. 'ADIL ABDAAH FARI'; a.k.a. 'ADEL ABDUH FAREA'A'; Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN.

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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