

FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-E3C882E4EFAF

Source: live federal-list snapshot

AL-OMGY, Said Salih Abd-Rabbuh

Yemen · individual · ID: 20840

FEOC FLAGGED

Why this matters: AL-OMGY, Said Salih Abd-Rabbuh 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, Said Salih Abd-Rabbuh	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-OMQY, Saeed Salih Abed Rabbo · AL-OMQI, Saeed Salih Abd-Rabboh · AL-UMQI, Said Salah Abd-Rabbuh · AL-UMQY, Said Saleh Abd-Rabbu · AL-UMGY, Saeed Saleh Abd-Rabbuh · AL-OMAQI, Saeed Salah Abed Rabboh · AL-UMAQY, Saeed Saleh Abd-Rabbuh · ALOMGY, Said Saleh Abed Rubbah · AL-AMQI, Said Salih Abd-Rabbuh · AL-OMQI, Saeed Salih Abdrabah

KNOWN ADDRESSES

• Mahal, Al Mukalla, Yemen

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 01 Jan 1956; POB Hadramawt Governorate, Yemen; nationality Yemen; 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 AND BROTHERS MONEY EXCHANGE.

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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