

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-07DF8663B5F7

Source: live federal-list snapshot

AL HOUTH, Abdul Malik

Yemen · individual · ID: 17927

FEOC FLAGGED

Why this matters: AL HOUTH, Abdul Malik 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 HOUTH, Abdul Malik	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-HOUTH, Abdel-Malek · AL-HOUTH, Abdel-Malik · AL-HOUTH, Abdulmalik Bin Bader Al-Deen · AL-HOUTH, Abdul Malik Badruddin Ameerudin Hussain · AL-HOUTH, Abdul-Malik · AL-HOUTH, Abdulmalik Bin Bader Al-Deen

KNOWN ADDRESSES

• Yemen

SANCTIONS PROGRAMS / AUTHORITIES

YEMEN

SANCTIONING AUTHORITY NOTES

DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Dahyan Governorate, Yemen; nationality Yemen; citizen Yemen; Gender Male; Leader of the Houthis.

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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