

# FEOC Compliance Certificate

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Issued: 2026-06-25

Verification ID: FEOC-73EFA4559B1C

Source: live federal-list snapshot

## SWAID AND SONS FOR EXCHANGE CO.

Yemen · Entity · ID: 32179

### FEOC FLAGGED

**Why this matters:** SWAID AND SONS FOR EXCHANGE CO. 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	SWAID AND SONS FOR EXCHANGE CO.	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

SUWAYD AND SONS MONEY EXCHANGE

### KNOWN ADDRESSES

- Al-Zubairi Street, Swaid's Building, Sanaa, Sana'a City, Yemen
- Swaid Building, Al Zubeiry Street, in front of IBY, Sanaa 8000600, Yemen

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

Website <https://swaidexchange.com>; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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