

FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-36B9AEB0536C

Source: live federal-list snapshot

AL FURQAN

Bosnia and Herzegovina · Entity · ID: 8225

FEOC FLAGGED

Why this matters: AL FURQAN 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	İListed	AL FURQAN	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

DZEMILIJATI FURKAN · DZEM'IJJETUL FURQAN · ASSOCIATION FOR CITIZENS RIGHTS AND RESISTANCE TO LIES · DZEMIJETUL FURKAN · ASSOCIATION OF CITIZENS FOR THE SUPPORT OF TRUTH AND SUPPRESSION OF LIES · SIRAT · ASSOCIATION FOR EDUCATION, CULTURE AND BUILDING SOCIETY - SIRAT · ASSOCIATION FOR EDUCATION, CULTURAL, AND TO CREATE SOCIETY - SIRAT · ISTIKAMET · IN SIRATEL

KNOWN ADDRESSES

- Put Mladih Muslimana 30a, Sarajevo 71 000, Bosnia and Herzegovina
- ul. Strossmajerova 72, Zenica, Bosnia and Herzegovina
- Muhameda Hadzijahica #42, Sarajevo, Bosnia and Herzegovina

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886.

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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