

# FEOC Compliance Certificate

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Verification ID: FEOC-2E17E4BF2EAC

Source: live federal-list snapshot

## ISIS-PHILIPPINES

Philippines · Entity · ID: 23844

### FEOC FLAGGED

**Why this matters:** ISIS-PHILIPPINES 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     | ISIS-PHILIPPINES | 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

ISIS IN THE PHILIPPINES · ISIL PHILIPPINES · ISIL IN THE PHILIPPINES · IS PHILIPPINES · ISLAMIC STATE IN THE PHILIPPINES · ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA · DAWLATUL ISLAMIYAH WALIYATUL MASRIK · DAWLATUL ISLAMIYAH WALIYATUL MASHRIQ · IS EAST ASIA DIVISION · ISIS PHILIPPINE PROVINCE · ISIS BRANCH IN THE PHILIPPINES

### KNOWN ADDRESSES

- Basilan, Philippines
- Lanao del Sur Province, Philippines

### SANCTIONS PROGRAMS / AUTHORITIES

FTO] [SDGT

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ISP'; a.k.a. 'DIWM'.

## 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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