

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-21C82187B9F4

Source: live federal-list snapshot

## HIZBALLAH

Country not disclosed · Entity · ID: 4697

### FEOC FLAGGED

**Why this matters:** HIZBALLAH 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	HIZBALLAH	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

PARTY OF GOD · ISLAMIC JIHAD · ISLAMIC JIHAD ORGANIZATION · REVOLUTIONARY JUSTICE ORGANIZATION · ORGANIZATION OF THE OPPRESSED ON EARTH · ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE · ORGANIZATION OF RIGHT AGAINST WRONG · ANSAR ALLAH · FOLLOWERS OF THE PROPHET MUHAMMED · LEBANESE HIZBALLAH · LEBANESE HEZBOLLAH · HIZBALLAH ESO

### SANCTIONS PROGRAMS / AUTHORITIES

FTO] [SDGT

### SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'LH'; a.k.a. 'FOREIGN RELATIONS DEPARTMENT'; a.k.a. 'FRD'; a.k.a.

'EXTERNAL SECURITY ORGANIZATION'; a.k.a. 'ESO'; a.k.a. 'FOREIGN ACTION UNIT'; a.k.a. 'SPECIAL OPERATIONS BRANCH'; a.k.a. 'EXTERNAL SERVICES ORGANIZATION'.

## 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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