

FEOC Compliance Certificate

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Verification ID: FEOC-F1EFB64B0812

Source: live federal-list snapshot

DHAMAT HOUMET DAAWA SALAFIA

Algeria · Entity · ID: 8085

FEOC FLAGGED

Why this matters: DHAMAT HOUMET DAAWA SALAFIA 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	DHAMAT HOUMET DAAWA SALAFIA	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

DJAMAAT HOUMAT ED DAWA ESSALAFIA · DJAMAAT HOUMAT ED DAAWA ES SALAFIYA · DJAMAATT HOUMAT ED DAAWA ES SALAFIYA · EL-AHOUAL BATTALION · GROUP PROTECTORS OF SALAFIST PREACHING · GROUP OF SUPPORTERS OF THE SALAFIST TREND · GROUP OF SUPPORTERS OF THE SALAFISTE TREND · THE HORROR SQUADRON · HOUMAT ED DAAWA ES SALIFIYA · HOUMAT ED-DAAOUA ES-SALAFIA · HOUMATE ED-DAAWA ES-SALAFIA · HOUMATE EL DA'AWAA ES-SALAFIYYA

KNOWN ADDRESSES

- Algeria

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

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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