

FEOC Compliance Certificate

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Verification ID: FEOC-7977F26E2892

Source: live federal-list snapshot

MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA

Mali · Entity · ID: 15609

FEOC FLAGGED

Why this matters: MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA 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	MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA	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

MOVEMENT FOR ONENESS AND JIHAD IN WEST AFRICA · UNITY MOVEMENT FOR JIHAD IN WEST AFRICA · JAMAT TAWHID WAL JIHAD FI GARBI AFRIQQIYA · TAWHID WAL JIHAD IN WEST AFRICA

KNOWN ADDRESSES

- Gao, Mali
- Bourem, Mali

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

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

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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