

# FEOC Compliance Certificate

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Verification ID: FEOC-C0DAFCBA51B6

Source: live federal-list snapshot

## ISIS-SINAI PROVINCE

Egypt · Entity · ID: 16763

### FEOC FLAGGED

**Why this matters:** ISIS-SINAI PROVINCE 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-SINAI PROVINCE	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

ANSAR BAYT AL-MAQDES · ANSAR BEIT AL-MAQDIS · JAMAAT ANSAR BEIT AL-MAQDIS FI SINAA · ANSAR BAYT AL-MAQDIS · ISLAMIC STATE-SINAI PROVINCE · WILAYAT SINAI · ISLAMIC STATE IN THE SINAI · ISIL SINAI PROVINCE · ISLAMIC STATE OF IRAQ AND ASH-SHAM - SINAI PROVINCE · ISLAMIC STATE OF IRAQ AND THE SHAM - SINAI PROVINCE · WILAYAT SAYNA

### KNOWN ADDRESSES

• Egypt

### SANCTIONS PROGRAMS / AUTHORITIES

FTO] [SDGT

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ANSAR JERUSALEM'; a.k.a. 'SUPPORTERS OF JERUSALEM'; a.k.a. 'SUPPORTERS OF THE HOLY PLACE'; a.k.a. 'SINAI PROVINCE'; a.k.a. 'THE STATE OF SINAI'; a.k.a. 'ISIS-SP'.

## 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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