

FEOC Compliance Certificate

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Source: live federal-list snapshot

WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH

Pakistan · Entity · ID: 21391

FEOC FLAGGED

Why this matters: WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH 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	WELFARE AND DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH	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

WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH · WELFARE AND DEVELOPMENT ORGANIZATION OF JAMA'AT AL-DA'WAH LI-L-QUR'AN WA-L-SUNNA · WELFARE AND DEVELOPMENT ORGANIZATION OF ADVOCACY GROUP TO THE KORAN AND SUNNAH · WELFARE AND DEVELOPMENT ORGANIZATION OF THE GROUP FOR THE CALL TO QUR'AN AND SUNNAH · M/S WELFARE & DEVELOPMENT ORGANIZATION · WELFARE AND DEVELOPMENT ORGANIZATION IN PAKISTAN · WELFARE AND DEVELOPMENT ORGANIZATION IN AFGHANISTAN · AL-MUNADDAMA AL-KAIRIYA LIL-TANMIYA OF JAMA'AT AL-DA'WAH ILA AL-QUR'AN WA-AL-SUNNAH · AL-MUNADAMA AL-KHAYRIA LILTANMIA · MASHARIA AL-KHAYRIA · MASHARYA AL-KHAIRYA

KNOWN ADDRESSES

- P.O. Box 1202, Badhi Road, Chamkani, Peshawar 25000, Pakistan
- 81-E/A, Old Bara Road, University Town, Peshawar 25000, Pakistan
- P.O. Box 769, University Town, Peshawar, Pakistan
- 45 D/3, Old Jamrud Road, University Town, Peshawar 25000, Pakistan
- Shahen Town, House 46, near airport, Peshawar, Pakistan
- Jalalabad, Nangarhar, Afghanistan

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration ID F.5 (29) AR-11/2002 (Pakistan); alt. Registration ID 827 (Afghanistan); a.k.a. 'WELFARE AND DEVELOPMENT ORGANIZATION'; a.k.a. 'WELFARE & DEVELOPMENT ORGANIZATION'; a.k.a. 'WELFARE AND DEVELOPMENT ORG'; a.k.a. 'WDO'; Linked To: RAHMAN, Inayat ur.

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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