

FEOC Compliance Certificate

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Verification ID: FEOC-ABBF65225073

Source: live federal-list snapshot

HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY LLC

Region: Gaza · Entity · ID: 47128

FEOC FLAGGED

Why this matters: HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY LLC 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	HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY LLC	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

HERZALLAH COMPANY FOR MONEY · HERZALLAH EXCHANGE AND GENERAL TRADING · HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY · HARAZULLAH EXCHANGE AND GENERAL TRADING COMPANY LLC · HERZALLAH COMPANY FOR MONEY - EXCHANGE · HERZALLAH EXCHANGE COMPANY · HERZALLA EXCHANGE CO. · HERZALLAH EXCHANGE COMPANY AND TRANSFER

KNOWN ADDRESSES

• Region: Gaza

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Apr 2006; Organization Type: Other monetary intermediation; Identification Number 563141746 (Palestinian); Linked To: HAMAS.

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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