

FEOC Compliance Certificate

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Verification ID: FEOC-395A5079AA70

Source: live federal-list snapshot

INFORMAL ANARCHIST FEDERATION/INTERNATIONAL REVOLUTIONARY FRONT

Italy · Entity · ID: 56429

FEOC FLAGGED

Why this matters: INFORMAL ANARCHIST FEDERATION/INTERNATIONAL REVOLUTIONARY FRONT 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	INFORMAL ANARCHIST FEDERATION/INTERNATIONAL REVOLUTIONARY FRONT	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

FEDERAZIONE ANARCHICA INFORMALE/FRONTE RIVOLUZIONARIO INTERNAZIONALE

KNOWN ADDRESSES

• Italy

SANCTIONS PROGRAMS / AUTHORITIES

FTO] [SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date Dec 2003; Organization Type: Transnational Terrorist Group; a.k.a. 'JULY 20 BRIGADE'; a.k.a. 'JULY BRIGADE/INTERNATIONAL REVOLUTIONARY FRONT'; a.k.a. 'COOPERATIVA ARTIGIANA FUOCO E AFFINI'; a.k.a. 'FAI/CRAFT COOPERATIVE FIRE AND SIMILAR/INTERNATIONAL REVOLUTIONARY FRONT'; a.k.a. 'SORELLE IN ARMI, NUCLEO MAURICIO MORALES'; a.k.a. 'FAI/SISTERS IN ARMS MAURICIO MORALES NUCLEUS/INTERNATIONAL REVOLUTIONARY FRONT'; a.k.a. 'FAI/REVOLUTIONARY CELL LAMBROS FOUNTAS'; a.k.a. 'FAI/ARMED CELLS FOR INTERNATIONAL SOLIDARITY'; a.k.a. 'CELLS AGAINST CAPITAL THE PRISON ITS JAILERS AND ITS CELLS'; a.k.a. 'FAI/CELLS AGAINST CAPITA PRISON AND ITS JAILERS AND ITS CELLS'; a.k.a. 'FAI/METROPOLITAN CELLS'; a.k.a. 'FAI/REVOLUTIONARY NUCLEUS HORST FANTAZZINI'; a.k.a. 'FAI/ANIMAL REVOLT'; a.k.a. 'FAI/TERRIBLE ANONYMOUS REVOLT'; a.k.a. 'FAI/INTERNATIONAL SOLIDARITY'; a.k.a. 'FAI/NAROD

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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