

# FEOC Compliance Certificate

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Verification ID: FEOC-B3A7499E426F

Source: live federal-list snapshot

## AL RAHMAH WELFARE ORGANIZATION

Pakistan · Entity · ID: 19682

### FEOC FLAGGED

**Why this matters:** AL RAHMAH WELFARE ORGANIZATION 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	AL RAHMAH WELFARE ORGANIZATION	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

AR RAHMAH WELFARE ORGANIZATION · AL RAHMAH WELFARE ORGANISATION · ALRAHMAH WELFARE ORGANISATION · AR-RAHMAH WELFARE ORGANISATION · AL RAHMAN WELFARE ORGANISATION · AR RAHMA WELFARE TRUST · AR-RAHMA WELFARE ORGANISATION · AR RAMMA WELFARE ORGANISATION · AR-RAHNA WELFARE ORGANISATION · AL-REHMAH WELFARE ORGANIZATION · ALRAHMAH WELFARE ORG · AR-RAHMAN WELFARE ORGANIZATION

### KNOWN ADDRESSES

- House A, Street 40,, Sector F-10/4, Islamabad, Pakistan
- RWO Head Office, House B, Street 40, Sector F-10/4, Islamabad, Pakistan
- Jamiah Asma Lil Banaat, New Nadra Office, Lakki Marwat, Pakistan
- Near the Mahdi Imami Bohamri Mosque, Sam Kano Moor, Peshawar, Pakistan
- Peshawar, Pakistan

## SANCTIONS PROGRAMS / AUTHORITIES

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SDGT

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registered Charity No. 2150/5/4129 (Pakistan); alt. Registered Charity No. 749/5/4129 (Pakistan); a.k.a. 'AL RAHMAN WELFARE FOUNDATION'; a.k.a. 'AL RAHMAN ORGANIZATION'; a.k.a. 'RWO'; Linked To: MCLINTOCK, James Alexander.

## 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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