

FEOC Compliance Certificate

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Verification ID: FEOC-A03935A36AF2

Source: live federal-list snapshot

AL-BILAD ISLAMIC BANK FOR INVESTMENT AND FINANCE P.S.C.

Entity · ID: 24545

FEOC FLAGGED

Why this matters: AL-BILAD ISLAMIC BANK FOR INVESTMENT AND FINANCE P.S.C. 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	AL-BILAD ISLAMIC BANK FOR INVESTMENT AND FINANCE P.S.C.	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

AL BILAD ISLAMIC BANK · AL ATTA ISLAMIC BANK FOR INVESTMENT AND FINANCE · AL ATAA ISLAMIC BANK FOR INVESTMENT AND FINANCE · AL-ATAA ISLAMIC BANK · AL-ATTA ISLAMIC BANK · AL-ATTAA ISLAMIC BANK

KNOWN ADDRESSES

- 37 Building El-Karadeh 909 Street 1 Near Al Hurea Square, Baghdad, Iraq
- Al Masbah Branch, Baghdad Al Masbah Intersection, 929 Street 17 Bldg. 40, Previously the German Embassy, Baghdad, Iraq
- Erbil Branch, Erbil Province, 60 Bldg 354/132, 45 Street, Erbil, Iraq
- Al Mawarid Branch, Baghdad - Street 62 Neighboring the Department of Electricity, Baghdad, Iraq
- Al Nasiryah Branch, Zi Kar Province El Saray, Bldg. 2/239 Janat Al Janoub Hotel Building, Nasiryah, Iraq
- Al Basra Branch Al Basra, Manawy Pasha Corniche Street, Basra, Iraq

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IRGC] [IFSR

SANCTIONING AUTHORITY NOTES

SWIFT/BIC AIIFIQBA; Website www.Bilad-Bank.com; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; All Branches Worldwide; Linked To: KAREEM, Aras Habib.

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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