

# FEOC Compliance Certificate

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Verification ID: FEOC-A65DB10C213D

Source: live federal-list snapshot

## JUND AL-KHILAFAH IN ALGERIA

Algeria · Entity · ID: 18644

### FEOC FLAGGED

**Why this matters:** JUND AL-KHILAFAH IN ALGERIA 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	JUND AL-KHILAFAH IN ALGERIA	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

JUND AL-KHALIFA FI ARD AL-JAZAYER · JUND AL-KHILAFAH FI ARD AL-JAZA' IR · SOLDIERS OF THE CALIPHATE IN ALGERIA · CALIPHATE SOLDIERS OF ALGERIA · SOLDIERS OF THE CALIPHATE IN THE LAND OF ALGERIA · JUND AL KHALIFA-ALGERIA · JUND AL-KHALIFA · JUND AL-KHILAFAH GROUP

### KNOWN ADDRESSES

- Kabylie region, Algeria

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'JAK-A'.

## 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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