

FEOC Compliance Certificate

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Source: live federal-list snapshot

COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS

France · Entity · ID: 7916

FEOC FLAGGED

Why this matters: COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS 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	COMITE' DE BIENFAISANCE ET DE SECOURS AUX PALESTINIENS	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 AQSA ASSISTANCE CHARITABLE COUNCIL · AL-LAJNA AL-KHAYRIYYA LIL MUNASARA AL-AQSA · BENEVOLENCE COMMITTEE FOR SOLIDARITY WITH PALESTINE · BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE · CHARITABLE COMMITTEE FOR PALESTINE · CHARITABLE COMMITTEE FOR SOLIDARITY WITH PALESTINE · CHARITABLE COMMITTEE FOR SUPPORTING PALESTINE · CHARITABLE ORGANIZATION IN SUPPORT OF PALESTINE · COMITE' DE BIENFAISANCE POUR LA SOLIDARITE' AVEC LA PALESTINE · COMMITTEE FOR AID AND SOLIDARITY WITH PALESTINE · COMMITTEE FOR ASSISTANCE AND SOLIDARITY WITH PALESTINE · COMMITTEE FOR CHARITY AND SOLIDARITY WITH PALESTINE

KNOWN ADDRESSES

• 68 Rue Jules Guesde, Lille 59000, France

- 10 Rue Notre Dame, Lyon 69006, France
- 37 Rue de la Chapelle, Paris 75018, France
- 1 Avenue Helene Boucher, La Courneuve 93120, France
- 54 Rue Anizan Cavillon, La Courneuve 93120, France
- 3 Bis Rue Desiree Clary, Marseille 13003, France

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Website h-terre.org; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'CBSP'; 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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