

FEOC Compliance Certificate

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Verification ID: FEOC-9C8E9A412737

Source: live federal-list snapshot

EL BARAKA ASSOCIATION FOR CHARITABLE AND HUMANITARIAN WORK

Algeria · Entity · ID: 53912

FEOC FLAGGED

Why this matters: EL BARAKA ASSOCIATION FOR CHARITABLE AND HUMANITARIAN WORK 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	EL BARAKA ASSOCIATION FOR CHARITABLE AND HUMANITARIAN WORK	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-BARAKA ALGERIAN ASSOCIATION FOR CHARITABLE AND HUMANITARIAN WORK · AL-BARAKA INTERNATIONAL ASSOCIATION · THE AL-BARAKA CHARITY ASSOCIATION

KNOWN ADDRESSES

- Tizi Ouzou, Algeria
- Algiers, Algeria

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2015; Target Type Charity or Nonprofit Organization; 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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