

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-09

Verification ID: FEOC-F3459B0FAB5B

Source: live federal-list snapshot

AL QA'IDA

Country not disclosed · Entity · ID: 6366

FEOC FLAGGED

Why this matters: AL QA'IDA 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	İListed	AL QA'IDA	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

ISLAMIC SALVATION FOUNDATION · THE GROUP FOR THE PRESERVATION OF THE HOLY SITES · THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES · THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS · AL QAEDA · THE BASE · USAMA BIN LADEN NETWORK · USAMA BIN LADEN ORGANIZATION · AL QAIDA · INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES · ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES · AL-JIHAD

SANCTIONS PROGRAMS / AUTHORITIES

FTO] [SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886.

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.

Verification ID: FEOC-F3459B0FAB5B · Entity ID: badf6843-856d-4a00-83b3-902575c56d10 · Issued 2026-06-09