

FEOC Compliance Certificate

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Verification ID: FEOC-22C00472383D

Source: live federal-list snapshot

ISIL-SAUDI ARABIA

Saudi Arabia · Entity · ID: 19889

FEOC FLAGGED

Why this matters: ISIL-SAUDI ARABIA 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 | ISIL-SAUDI ARABIA | 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 STATE OF IRAQ AND THE LEVANT-SAUDI ARABIA · ISLAMIC STATE OF IRAQ AND THE LEVANT IN SAUDI ARABIA · ISIS IN SAUDI ARABIA · WILAYAT AL-HARAMAYN · MUJAHIDEEN OF THE ARABIAN PENINSULA · HIJAZ PROVINCE OF THE ISLAMIC STATE

KNOWN ADDRESSES

- Hijaz and Asir Provinces, Najd region, Saudi Arabia
- Kuwait

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. 'WILAYAT NAJD'; a.k.a. 'NAJD PROVINCE'; a.k.a. 'PROVINCE OF THE TWO HOLY PLACES'; a.k.a. 'AL-HIJAZ PROVINCE'.

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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