

FEOC Compliance Certificate

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Verification ID: FEOC-4B1D0EE5B1AE

Source: live federal-list snapshot

ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE

Mozambique · Entity · ID: 31372

FEOC FLAGGED

Why this matters: ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE 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	ISLAMIC STATE OF IRAQ AND SYRIA - MOZAMBIQUE	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 - MOZAMBIQUE · ANSAR AL-SUNNA · AHL AL-SUNNA WA AL-JAMAA · AL-SHABAAB IN MOZAMBIQUE · ISLAMIC STATE CENTRAL AFRICA PROVINCE · WILAYAH CENTRAL AFRICA · ANSAAR KALIMAT ALLAH

KNOWN ADDRESSES

- Cabo Delgado Province, Mozambique
- Tanzania

SANCTIONS PROGRAMS / AUTHORITIES

FTO] [SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ISIS-MOZAMBIQUE'; a.k.a. 'HELPERS OF TRADITION'; a.k.a. 'ADHERENTS TO THE TRADITIONS AND THE COMMUNITY'; a.k.a. 'SUPPORTERS OF THE WORD OF ALLAH'.

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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