

# FEOC Compliance Certificate

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Issued: 2026-06-15

Verification ID: FEOC-A126745A0660

Source: live federal-list snapshot

## NEW ANSARI MONEY EXCHANGE

Afghanistan · Entity · ID: 12581

### FEOC FLAGGED

**Why this matters:** NEW ANSARI MONEY EXCHANGE 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	NEW ANSARI MONEY EXCHANGE	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

NEW ANSARI MONEY SERVICES PROVIDER · NAWI ANSARI LTD · NEW ANSARI COMPANY

### KNOWN ADDRESSES

- Shop No. 93, 1st Floor, Sarai Shahzada Market, Kabul, Afghanistan
- Pul-i-Baghe Omomee, Shahzada Money Market, Kabul, Afghanistan
- Shahr-i-Naw, Kabul, Afghanistan
- 2nd Floor, Soraj Nazeer Market, Shop No. 30-301, Kabul, Afghanistan
- 1st Street, Madat Intersection, Sharif Market, Kandahar, Afghanistan
- Afghan United Bank Building, Hayratan, Afghanistan

### SANCTIONS PROGRAMS / AUTHORITIES

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SDNTK

## SANCTIONING AUTHORITY NOTES

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Tax ID No. 004800015 (Afghanistan).

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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-A126745A0660 · Entity ID: f1825bd7-9ad2-415c-be07-03c83ed895b9 · Issued 2026-06-15