

FEOC Compliance Certificate

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Verification ID: FEOC-6A10860B5B7A

Source: live federal-list snapshot

REVIVAL OF ISLAMIC HERITAGE SOCIETY

Pakistan · Entity · ID: 7149

FEOC FLAGGED

Why this matters: REVIVAL OF ISLAMIC HERITAGE SOCIETY 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	REVIVAL OF ISLAMIC HERITAGE SOCIETY	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

JAMIAT IHIA AL-TURATH AL-ISLAMIYA · REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT · JAMIA IHYA UL TURATH · AFGHAN SUPPORT COMMITTEE · AHYA UL TURAS · JAMIAT AYAT-UR-RHAS AL ISLAMIA · JAMIAT IHYA UL TURATH AL ISLAMIA · LAJNAT UL MASA EIDATUL AFGHANIA · AL-FURQAN FOUNDATION WELFARE TRUST · AL-FURQAN CHARITABLE FOUNDATION · AL-FURQAN WELFARE FOUNDATION · ORGANIZATION FOR PEACE AND DEVELOPMENT PAKISTAN

KNOWN ADDRESSES

- House Number 56, E. Canal Road, University Town, Peshawar, Pakistan
- Afghanistan
- Near old Badar Hospital in University Town, Peshawar, Pakistan
- Chinar Road, University Town, Peshawar, Pakistan
- 218 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan

• 216 Khyber View Plaza, Jamrud Road, Peshawar, Pakistan

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. 'RIHS'; a.k.a. 'ASC'; a.k.a. 'SOCIAL DEVELOPMENT FOUNDATION'; a.k.a. 'AL-FURKAN'; a.k.a. 'AL-FORKAN'; a.k.a. 'MOSASA-TUL-FORQAN'; a.k.a. 'MOASSESA AL-FURQAN'; a.k.a. 'AL MOSUSTA FURQAN'; a.k.a. 'AL-MOSASATUL FURQAN'; a.k.a. 'JAMIAT AL-FURQAN'; a.k.a. 'HITRAS'.

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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