

FEOC Compliance Certificate

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Verification ID: FEOC-814346F83F7C

Source: live federal-list snapshot

WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA

Lebanon · Entity · ID: 15492

FEOC FLAGGED

Why this matters: WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA 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	WAQFIYA RI'AYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA	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

WAQFIYA RI'AYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA · AL WAQFIYA AL USRAH AL FILASTINIA · AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINEES IN LEBANON · AL-WAQFIYA ASSOCIATION · WAKFIA RAAIA ALASRA ALFALESTINIA WALLBANANIA · WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE · THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES · PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST · THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION · WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES · THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS · ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES

KNOWN ADDRESSES

- P.O. Box 14-6028, Beirut, Lebanon
- P.O. Box 13-7692, Beirut, Lebanon

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Email Address Wakf_osra@hotmail.com; alt. Email Address Wakf_oara@yahoo.com; alt. Email Address Wrf177@hotmail.com; alt. Email Address wafla@terra.net.lb; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99; a.k.a. 'WAFRA'.

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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