

# FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-EF4226DDC6A1

Source: live federal-list snapshot

## SANABEL RELIEF AGENCY LIMITED

United Kingdom · Entity · ID: 9603

### FEOC FLAGGED

**Why this matters:** SANABEL RELIEF AGENCY LIMITED 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	SANABEL RELIEF AGENCY LIMITED	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

SANABEL RELIEF AGENCY · SANABEL L'IL-IGATHA · AL-RAHAMA RELIEF FOUNDATION LIMITED

### KNOWN ADDRESSES

- 63 South Road, Sparkbrook, Birmingham B11 1EX, United Kingdom
- 1011 Stockport Road, Levenshulme, Manchester M9 2TB, United Kingdom
- P.O. Box 50, Manchester M19 2SP, United Kingdom
- 98 Gresham Road, Middlesbrough, United Kingdom
- 54 Anson Road, London NW2 6AD, United Kingdom

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration ID 3713110 (United Kingdom); Registered Charity No. 1083469 (United Kingdom); <http://www.sanabel.org.uk> (website); [info@sanabel.org.uk](mailto:info@sanabel.org.uk) (email).; a.k.a. 'SRA'; a.k.a. 'SARA'.

## 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.

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