

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-894038DD7CAB

Source: live federal-list snapshot

JAMIA ASARIYA MADRASSA

Pakistan · Entity · ID: 19679

FEOC FLAGGED

Why this matters: JAMIA ASARIYA MADRASSA 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	JAMIA ASARIYA MADRASSA	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

AL JAMIA AL ASARIA · JAMIYYA ASRIYYA · JAMIA ASSARIA MADRASSA · JAMIA AL-ASSARIA MADRASSA · JAMEAT-UL ASRYA MADRASSA · JAMAH-YE SARYA MADRASSA · AL JAMATUL ASARYAH MADRASSA · JAMEHA-E-AL AHSERYA MADRASSA · AL JAMIAH AL ASARIA MADRASSA · JAMIA ASRIYA MADRASSA · AL-JAMAHATUL ASREYA MADRASSA · AL-JAMIA AL-ASARIA MADRASSA

KNOWN ADDRESSES

- Inqilab Road, Village Chamkani, Peshawar, Khyber Pakhtunkhwa 25001, Pakistan

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: NURISTANI, Abdul Aziz; Linked To: LASHKAR E-TAYYIBA.

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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