

FEOC Compliance Certificate

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Verification ID: FEOC-C1736680FDEF

Source: live federal-list snapshot

IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH)

Lebanon · Entity · ID: 12115

FEOC FLAGGED

Why this matters: IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH) 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	IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH)	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

IMAM KHOMEINI RELIEF ORGANIZATION · ISLAMIC CHARITY EMDAD · ISLAMIC EMDAD CHARITABLE COMMITTEE · COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN · IMAM KHOMEINY AID COMMITTEE · IMDAD ISLAMIC ASSOCIATION COMMITTEE FOR CHARITY · ISLAMIC CHARITY EMDAD COMMITTEE · EMDAD ASSISTANCE FOUNDATION · EMDAD COMMITTEE FOR ISLAMIC CHARITY · IMDAD COMMITTEE FOR ISLAMIC CHARITY · IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE · IMAM KHOMEINI SUPPORT COMMITTEE

KNOWN ADDRESSES

- P.O. Box 25-211 Beirut AiRabi' Building, 2nd Floor,, Mokdad Street, Haret Hreik, Beirut, Lebanon
- P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'AL-IMDAD'.

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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