

FEOC Compliance Certificate

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Verification ID: FEOC-6D92E86250D6

Source: live federal-list snapshot

AL ROWAD REAL ESTATE DEVELOPMENT

Sudan · Entity · ID: 37486

FEOC FLAGGED

Why this matters: AL ROWAD REAL ESTATE DEVELOPMENT 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	AL ROWAD REAL ESTATE DEVELOPMENT	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

RUWWAD REAL ESTATE DEVELOPMENT · ALROWAD COMPANY · ALROWAD RESIDENTIAL COMPOUND · ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY · ALROWAD REAL ESTATE DEVELOPMENT COMPANY · PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD. · PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA · RUWWAD AL-QABIDAH COMPANY · ALROWAD FOR REAL ESTATE

KNOWN ADDRESSES

• West Khartoum, Sudan

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property; Linked To: HAMAS.

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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