

FEOC Compliance Certificate

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Verification ID: FEOC-927B0052FF8D

Source: live federal-list snapshot

JAMA'AT UL DAWA AL-QU'RAN

Afghanistan · Entity · ID: 19949

FEOC FLAGGED

Why this matters: JAMA'AT UL DAWA AL-QU'RAN 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	İListed	JAMA'AT UL DAWA AL-QU'RAN	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

JAMAAT AL DAWA ILA AL SUNNAH · JAMAAT UD DAWA IL AL QURAN AL SUNNAH · JAMAAT UL DAWA AL QURAN · JAMAAT-UD-DAWA AL QURAN WAL SUNNAH · JAMA'AT DA'WA AL-SUNNAT · JAMA'AT AL-DA'WA ALA-L-QURAN WA-L-SUNNA · SOCIETY FOR THE CALL/INVITATION TO THE QURAN AND THE SUNNA · JAMA'AT AD-DA'WA AS-SALAFIYA WA-L-QITAL · JAMIAT AL-DAWA AL-QURAN WAL-SUNNA · ASSEMBLY FOR THE CALL OF THE KORAN AND THE SUNNAH

KNOWN ADDRESSES

- Afghanistan

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'JDQS'; a.k.a. 'SALAFI GROUP'; a.k.a. 'JDQ'.

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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