

# FEOC Compliance Certificate

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Verification ID: FEOC-0E3BBB9DBA23

Source: live federal-list snapshot

## AL ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT SOCIEDAD LIMITADA

Spain · Entity · ID: 45901

### FEOC FLAGGED

**Why this matters:** AL ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT SOCIEDAD LIMITADA 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	AL ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT SOCIEDAD LIMITADA	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

### KNOWN ADDRESSES

- Paseo De L'Albereda, 45 ESC A 6 9, Valencia 46023, Spain

### 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 15 Dec 2022; Organization Type: Real estate activities with own or leased property; V.A.T. Number ESB72884711 (Spain); N.I.F. B72884711 (Spain); Linked To: KHAIR, Abdelbasit Hamza Elhassan Mohamed.

## 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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