

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-7F69FFB9D724

Source: live federal-list snapshot

JAYSH RIJAL AL-TARIQ AL-NAQSHABANDI

Iraq · Entity · ID: 11749

FEOC FLAGGED

Why this matters: JAYSH RIJAL AL-TARIQ AL-NAQSHABANDI 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	JAYSH RIJAL AL-TARIQ AL-NAQSHABANDI	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

ARMED MEN OF THE NAQSHABANDI ORDER · NAQSHABANDI ARMY · ARMY OF THE MEN OF THE NAQSHBANDI ORDER · NAQSHBANDI ARMY · MEN OF THE ARMY OF AL-NAQSHBANDIA WAY · JAYSH RAJAL AL-TARIQAH AL-NAQSHBANDIA

KNOWN ADDRESSES

• Iraq

SANCTIONS PROGRAMS / AUTHORITIES

FTO] [SDGT] [IRAQ3

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Website: www.alnakshabandia-army.org; www.alnakshabandia-army.com; a.k.a. 'AMNO'; a.k.a. 'JRTN'; a.k.a. 'JRN'.

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.

Verification ID: FEOC-7F69FFB9D724 · Entity ID: 517de9a1-8e24-489a-a56b-4c0d8ef6ad59 · Issued 2026-06-08