

FEOC Compliance Certificate

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Verification ID: FEOC-D38A8E538AAF

Source: live federal-list snapshot

ASSOCIATION DE SECOURS PALESTINIENS

Switzerland · Entity · ID: 7911

FEOC FLAGGED

Why this matters: ASSOCIATION DE SECOURS PALESTINIENS 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	ASSOCIATION DE SECOURS PALESTINIENS	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

ASSOCIATION FOR PALESTINIAN AID · ASSOCIATION SECOUR PALESTINIEN · HUMANITARE HILFSORGANISATION FUR PALASTINA · LAJNA AL-IGHATHA AL-FILISTINI · PALESTINE RELIEF COMMITTEE · PALESTINIAN AID COUNCIL · PALESTINIAN AID ORGANIZATION · PALESTINIAN RELIEF SOCIETY · RELIEF ASSOCIATION FOR PALESTINE

KNOWN ADDRESSES

- c/o Faical Yaakoubi, 7 rue de l'Ancien Port, Geneva CH-1201, Switzerland
- Gartnerstrasse 55, Basel CH-4109, Switzerland
- Postfach 406, Basel CH-4109, Switzerland

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

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

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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