

FEOC Compliance Certificate

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Source: live federal-list snapshot

ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO

Congo, Democratic Republic of the · Entity · ID: 16696

FEOC FLAGGED

Why this matters: ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO 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	ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO	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

FORCES DEMOCRATIQUES ALLIEES-ARMEE NATIONALE DE LIBERATION DE L'OUGANDA · ISLAMIC ALLIANCE OF DEMOCRATIC FORCES · MADINA AT TAUHEED WAU MUJAHEDEN · CITY OF MONOTHEISM AND HOLY WARRIORS · ISLAMIC STATE CENTRAL AFRICA PROVINCE · WILAYAT CENTRAL AFRICA · WILAYAH CENTRAL AFRICA MEDIA OFFICE · WILAYAT WASAT IFRIQIYAH · ISIS-CENTRAL AFRICA · WILAYAH CENTRAL AFRICA · ALLIED DEMOCRATIC FORCES

KNOWN ADDRESSES

- North Kivu Province, Congo, Democratic Republic of the
- Rwenzori Region, Congo, Democratic Republic of the
- South Kivu Province, Congo, Democratic Republic of the

- Uganda

SANCTIONS PROGRAMS / AUTHORITIES

FTO] [SDGT] [DRCONGO

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'ADF'; a.k.a. 'ADF/NALU'; a.k.a. 'ISIS-DRC'.

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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