

# FEOC Compliance Certificate

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Verification ID: FEOC-A6D06FDDA787

Source: live federal-list snapshot

# INFORMAL ANARCHIST FEDERATION/INTERNATIONAL REVOLUTIONARY FRONT

Italy · Entity · ID: 56429

## FEOC FLAGGED

**Why this matters:** INFORMAL ANARCHIST FEDERATION/INTERNATIONAL REVOLUTIONARY FRONT 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     | INFORMAL ANARCHIST FEDERATION/INTERNATIONAL REVOLUTIONARY FRONT | 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

FEDERAZIONE ANARCHICA INFORMALE/FRONTE RIVOLUZIONARIO INTERNAZIONALE

## KNOWN ADDRESSES

- Italy

## SANCTIONS PROGRAMS / AUTHORITIES

FTO] [SDGT

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date Dec 2003; Organization Type: Transnational Terrorist Group; a.k.a. 'JULY 20 BRIGADE'; a.k.a. 'JULY BRIGADE/INTERNATIONAL REVOLUTIONARY FRONT'; a.k.a. 'COOPERATIVA ARTIGIANA FUOCO E AFFINI'; a.k.a. 'FAI/CRAFT COOPERATIVE FIRE AND SIMILAR/INTERNATIONAL REVOLUTIONARY FRONT'; a.k.a. 'SORELLE IN ARMI, NUCLEO MAURICIO MORALES'; a.k.a. 'FAI/SISTERS IN ARMS MAURICIO MORALES NUCLEUS/INTERNATIONAL REVOLUTIONARY FRONT'; a.k.a. 'FAI/REVOLUTIONARY CELL LAMBROS FOUNTAS'; a.k.a. 'FAI/ARMED CELLS FOR INTERNATIONAL SOLIDARITY'; a.k.a. 'CELLS AGAINST CAPITAL THE PRISON ITS JAILERS AND ITS CELLS'; a.k.a. 'FAI/CELLS AGAINST CAPITA PRISON AND ITS JAILERS AND ITS CELLS'; a.k.a. 'FAI/METROPOLITAN CELLS'; a.k.a. 'FAI/REVOLUTIONARY NUCLEUS HORST FANTAZZINI'; a.k.a. 'FAI/ANIMAL REVOLT'; a.k.a. 'FAI/TERRIBLE ANONYMOUS REVOLT'; a.k.a. 'FAI/INTERNATIONAL SOLIDARITY'; a.k.a. 'FAI/NAROD

## 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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