

ANSAR AL-ISLAM

انصار الاسلام · Entity · ID: 7472

FEOC FLAGGED

Why this matters: ANSAR AL-ISLAM 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	ilisted	ANSAR AL-ISLAM	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

JUND AL-ISLAM · ANSAR AL-SUNNA · ANSAR AL-SUNNA ARMY · JAISH ANSAR AL-SUNNA

KNOWN ADDRESSES

• Iraq

SANCTIONS PROGRAMS / AUTHORITIES

FT0] [SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'DEVOTEES OF ISLAM'; a.k.a. 'FOLLOWERS OF ISLAM IN KURDISTAN'; a.k.a. 'KURDISTAN SUPPORTERS OF ISLAM'; a.k.a. 'SOLDIERS OF ISLAM'; a.k.a. 'KURDISH TALIBAN'; a.k.a. 'SOLDIERS OF GOD'; a.k.a. 'SUPPORTERS OF ISLAM IN KURDISTAN'; a.k.a. 'HELPERS OF ISLAM'; a.k.a. 'PARTISANS OF ISLAM'.

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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