

# FEOC Compliance Certificate

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Verification ID: FEOC-5DC1976751AD

Source: live federal-list snapshot

## SELSELAT AL THAHAB

سلسلات - Entity · ID: 21125

### FEOC FLAGGED

**Why this matters:** SELSELAT AL THAHAB 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	SELSELAT AL THAHAB	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

GOLDEN CHAIN · SILSILET AL THAHAB · SELSELAT AL THAHAB FOR MONEY EXCHANGE · SILSILAT MONEY EXCHANGE COMPANY · SILSILAH MONEY EXCHANGE COMPANY · AL SILSILAH AL DHAHABA · SILSALAT AL DHAB

### KNOWN ADDRESSES

- Al-Kadhumi Complex, al Harthia, Baghdad, Iraq
- al Abbas Street, Karbala, Iraq

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT.

## 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.

Verification ID: FEOC-5DC1976751AD · Entity ID: 75276fdd-6852-404a-a70c-674cd784b458 · Issued 2026-06-09