

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-33B22ECBDBED

Source: live federal-list snapshot

MOVEMENT FOR ISLAMIC REFORM IN ARABIA

United Kingdom · Entity · ID: 8859

FEOC FLAGGED

Why this matters: MOVEMENT FOR ISLAMIC REFORM IN ARABIA 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	MOVEMENT FOR ISLAMIC REFORM IN ARABIA	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

ISLAMIC MOVEMENT FOR REFORM · AL-HARAKAT AL-ISLAMIYAH LIL-ISLAH · AL-ISLAH · MOVEMENT FOR REFORM IN ARABIA

KNOWN ADDRESSES

- BM Box: MIRA, London WC1N 3XX, United Kingdom
- 21 Blackstone Road, London NW2 6DA, United Kingdom
- Safiee Suite, EBC House, Townsend Lane, London NW9 8LL, United Kingdom

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; UK Company Number 03834450 (United Kingdom); a.k.a. 'MIRA'.

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.

Verification ID: FEOC-33B22ECBDBED · Entity ID: 81df2b6f-4bf9-4fba-bab1-ce896a034b2f · Issued 2026-06-09