

# FEOC Compliance Certificate

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Verification ID: FEOC-E45D816EA305

Source: live federal-list snapshot

## JAISH AL-MUHAJIREEN WAL-ANSAR

Syria · Entity · ID: 17289

### FEOC FLAGGED

**Why this matters:** JAISH AL-MUHAJIREEN WAL-ANSAR 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	Not listed	JAISH AL-MUHAJIREEN WAL-ANSAR	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

KATIBA AL-MUHAJIREEN · JAISH AL-MUHAJIREEN WA ANSAR · KATEEB AL MUHAJIREEN WAL ANSAR · BRIGADE OF THE EMIGRANTS AND HELPERS · ARMY OF THE EMIGRANTS AND HELPERS · JAYSH AL-MUHAJIRIN WAL-ANSAR · JAYSH AL-MUHAJIRIN AND AL-ANSAR ARMY · AL-MUAJIRIN BRIGADE · MUHAJIRIN AND ANSAR ARMY · ARMY OF FOREIGN FIGHTERS AND SUPPORTERS

### KNOWN ADDRESSES

• Syria

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886.

## 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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