

FEOC Compliance Certificate

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Verification ID: FEOC-2829D7B41EC4

Source: live federal-list snapshot

MAJELIS MUJAHIDIN INDONESIA

Indonesia · Entity · ID: 22484

FEOC FLAGGED

Why this matters: MAJELIS MUJAHIDIN INDONESIA 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 | MAJELIS MUJAHIDIN INDONESIA | 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

INDONESIAN MUJAHIDEEN COUNCIL · INDONESIA MUJAHIDIN COUNCIL · INDONESIA MUJAHIDEEN COUNCIL · INDONESIA ISLAMIC WARRIORS' COUNCIL · MAJILIS MUJAHIDIN INDONESIA · MAJELIS MUJAHIDIN COUNCIL · LASKAR MUJAHIDIN · LASKAR MUJAHIDIN INDONESIA · LASKAR MUJAHIDIN MAJELIS MUJAHIDIN · RIGHTEOUS DECISION-MAKERS

KNOWN ADDRESSES

• Indonesia

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'MMI'; a.k.a. 'INDONESIA (MMI)'; a.k.a. 'LMI'; a.k.a. 'LM3'; a.k.a. 'AN NISA'.

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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