

FEOC Compliance Certificate

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Verification ID: FEOC-E5B587F39DF7

Source: live federal-list snapshot

BENEVOLENCE INTERNATIONAL FOUNDATION

Azerbaijan · Entity · ID: 7321

FEOC FLAGGED

Why this matters: BENEVOLENCE INTERNATIONAL FOUNDATION 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	BENEVOLENCE INTERNATIONAL FOUNDATION	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

AL BIR AL DAWALIA · BIF-USA · MEZHDUNARODNYJ BLAGOTVORITEL'NYJ FOND

KNOWN ADDRESSES

- Bashir Safar Ugli 69, Baku, Azerbaijan
- 69 Boshir Safaroglu St., Baku, Azerbaijan
- Sarajevo, Bosnia and Herzegovina
- Zenica, Bosnia and Herzegovina
- 3 King Street, South Waterloo, Ontario N2J 3Z6, Canada
- P.O. Box 1508 Station B, Mississauga, Ontario L4Y 4G2, Canada

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; US FEIN 36-3823186; a.k.a. 'BIF'.

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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