FEOC Compliance Certificate

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Issued: 2026-06-21
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Source: live federal-list snapshot

ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT

Saudi Arabia · Entity · ID: 18536

FEOC FLAGGED

Why this matters: ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT 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	ÏListed	ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT	CRITICAL
BIS Entity List	Commerce / BIS	ËNot listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ËNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ËNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ËNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ËNot listed	—	HIGH
BIS Military End User	Commerce / BIS	ËNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ËNot listed	—	MEDIUM
State ITAR Debarred	State Department	ËNot listed	—	HIGH
State Nonproliferation	State Department	ËNot listed	—	HIGH

ALSO KNOWN AS

ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT · ASYAF INTERNATIONAL HOLDING GROUP · ASYAF GROUP · AL-OSAMA TRADING CO. LTD. · OSAMA TRADING COMPANY LTD · AL-'USAMA TRADING COMPANY · M/S OSAMA KHAIRY HAFEZ TRADING EST. · DAN ISDICO

KNOWN ADDRESSES

- P.O. Box 8800, Jeddah 21492, Saudi Arabia
- 504 & 7102, Ibrahim Shakir Building, Hail Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia
- Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia
- Riyadh 14213, Saudi Arabia

- Dammam, Saudi Arabia
- Al Kharaj, Saudi Arabia

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. 'AL-'USAMAH COMPANY'; a.k.a. 'ASAMA COMMERCIAL COMPANY'; a.k.a. 'ASAMA COMPANY'; a.k.a. 'NURIN COMPANY'; Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMAS.

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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