

# FEOC Compliance Certificate

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Verification ID: FEOC-E0A04ACE14BC

Source: live federal-list snapshot

## AL HARAM FOREIGN EXCHANGE CO. LTD

Turkey · Entity · ID: 25063

### FEOC FLAGGED

**Why this matters:** AL HARAM FOREIGN EXCHANGE CO. LTD 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	AL HARAM FOREIGN EXCHANGE CO. LTD	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

ALHARAM FOR EXCHANGE LTD · AL HARAM TRANSFER CO. · TRADING AL-HARM COMPANY · AL HARAM COMMERCIAL COMPANY · HARAM TRADING COMPANY · AL-HARM TRADING COMPANY · ARABISC HARAM · AL-HARAM COMPANY FOR MONEY TRANSFER · SHARIKAT AL-HARAM LIL-HI WALAT AL-MALIYYAH · AL-HARAM EXCHANGE COMPANY

### KNOWN ADDRESSES

- Istanbul, Turkey
- Mersin, Turkey
- Gaziantep, Turkey
- Antakya, Turkey
- Reyhanli, Turkey
- Iskenderun, Turkey

## SANCTIONS PROGRAMS / AUTHORITIES

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SDGT

## SANCTIONING AUTHORITY NOTES

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Website [www.arabisc-haram.com](http://www.arabisc-haram.com); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT.

## 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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