

FEOC Compliance Certificate

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Verification ID: FEOC-FC7C0430851A

Source: live federal-list snapshot

ISIL-SAUDI ARABIA

Saudi Arabia · Entity · ID: 19889

FEOC FLAGGED

Why this matters: ISIL-SAUDI ARABIA 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	ISIL-SAUDI ARABIA	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

ISLAMIC STATE OF IRAQ AND THE LEVANT-SAUDI ARABIA · ISLAMIC STATE OF IRAQ AND THE LEVANT IN SAUDI ARABIA · ISIS IN SAUDI ARABIA · WILAYAT AL-HARAMAYN · MUJAHIDEEN OF THE ARABIAN PENINSULA · HIJAZ PROVINCE OF THE ISLAMIC STATE

KNOWN ADDRESSES

- Hijaz and Asir Provinces, Najd region, Saudi Arabia
- Kuwait

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. 'WILAYAT NAJD'; a.k.a. 'NAJD PROVINCE'; a.k.a. 'PROVINCE OF THE TWO HOLY PLACES'; a.k.a. 'AL-HIJAZ PROVINCE'.

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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