

# FEOC Compliance Certificate

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Verification ID: FEOC-0850336AC22B

Source: live federal-list snapshot

## NEW ANSARI MONEY EXCHANGE

Afghanistan · Entity · ID: 12581

### FEOC FLAGGED

**Why this matters:** NEW ANSARI MONEY EXCHANGE 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 | NEW ANSARI MONEY EXCHANGE | 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

NEW ANSARI MONEY SERVICES PROVIDER · NAWI ANSARI LTD · NEW ANSARI COMPANY

### KNOWN ADDRESSES

- Shop No. 93, 1st Floor, Sarai Shahzada Market, Kabul, Afghanistan
- Pul-i-Baghe Omomee, Shahzada Money Market, Kabul, Afghanistan
- Shahr-i-Naw, Kabul, Afghanistan
- 2nd Floor, Soraj Nazeer Market, Shop No. 30-301, Kabul, Afghanistan
- 1st Street, Madat Intersection, Sharif Market, Kandahar, Afghanistan
- Afghan United Bank Building, Hayratan, Afghanistan

### SANCTIONS PROGRAMS / AUTHORITIES

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SDNTK

## SANCTIONING AUTHORITY NOTES

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Tax ID No. 004800015 (Afghanistan).

## 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.

Verification ID: FEOC-0850336AC22B · Entity ID: f1825bd7-9ad2-415c-be07-03c83ed895b9 · Issued 2026-06-20