

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-6CB5F2B2C6C8

Source: live federal-list snapshot

BENA PROPERTIES

Syria · Entity · ID: 12745

FEOC FLAGGED

Why this matters: BENA PROPERTIES 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 | BENA PROPERTIES | 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

BENA · BANNA PROPERTIES

KNOWN ADDRESSES

• Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria, Syria

SANCTIONS PROGRAMS / AUTHORITIES

PAARSSR-E013894

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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