

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-93BCA2E38545

Source: live federal-list snapshot

AL-LAYTH ALZAHABE TRANSPORTATION AND SHIPPING SERVICES

Syria · Entity · ID: 30666

FEOC FLAGGED

Why this matters: AL-LAYTH ALZAHABE TRANSPORTATION AND SHIPPING SERVICES 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	AL-LAYTH ALZAHABE TRANSPORTATION AND SHIPPING SERVICES	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

ALLAYTH ALZAHABE · GOLDEN LAITH FREIGHT FORWARD SERVICES · GOLDEN LEIH TRANSPORTATION & SHIPMENT SERVICES L.L.C. · GOLDEN LEIH TRANSPORTATION AND SHIPMENT SERVICES L.L.C. · GOLDEN LEITH FOR TRANSPORTATION AND SHIPPING SERVICES

KNOWN ADDRESSES

- Damascus, Syria

SANCTIONS PROGRAMS / AUTHORITIES

PAARSSR-E013894

SANCTIONING AUTHORITY NOTES

Organization Established Date 26 May 2019; Registration Number 12388 (Syria); Linked To: KHITI HOLDING GROUP.

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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