

# FEOC Compliance Certificate

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Verification ID: FEOC-EFDC5704CA23

Source: live federal-list snapshot

## ENGINEERING CONSTRUCTION & CONTRACTING CO.

Entity · ID: NK-N45i2gz3yEkMJvYdvrBub7::BIS\_DENIED

### FEOC FLAGGED

**Why this matters:** ENGINEERING CONSTRUCTION & CONTRACTING CO. 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	İListed	HESCO ENGINEERING & CONSTRUCTION CO	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	China State Construction Engineering Corporation Limited	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Kashgar Construction Engineering (Group) Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	ENGINEERING CONSTRUCTION & CONTRACTING CO.	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

### KNOWN ADDRESSES

- ABU ROMANA AREA, SHAHIN BUILDING, GROUND FLOOR, DAMASCUS
- P.O. BOX 25858, DAMASCUS

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2015-09-18 - 2022-09-18

## DATA SOURCES

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BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
UFLPA Entity List	<a href="https://www.dhs.gov/uflpa-entity-list">https://www.dhs.gov/uflpa-entity-list</a>
DOD 1260H (Chinese Military Companies)	<a href="https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf">https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf</a>

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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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