

# FEOC Compliance Certificate

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Issued: 2026-06-24

Verification ID: FEOC-CA8B17F8A74C

Source: live federal-list snapshot

## ALUMIX

Lebanon · Entity · ID: 27332

### FEOC FLAGGED

**Why this matters:** ALUMIX 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	ALUMIX	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	İListed	Aluminat	HIGH

### ALSO KNOWN AS

NATIONAL COMPANY FOR ALUMINUM EXTRUSION AND COLORING · DOGMOCH · DOMAL SAL · NATIONAL ALUMINUM DRAWING AND DRAWING COMPANY SAL

### KNOWN ADDRESSES

- Calot Center, Sami El Solh Street, Badaro, Beirut, Lebanon

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 1010799 (Lebanon); a.k.a. 'ALOMEX'; Linked To: AL-BAZZAL, Muhammad Qasim.

## DATA SOURCES

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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>
State Nonproliferation	<a href="https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/">https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/</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.

Verification ID: FEOC-CA8B17F8A74C · Entity ID: 4b2257de-a515-4e08-b411-54e9d7c90ee1 · Issued 2026-06-24