

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-D63F7370EA19

Source: live federal-list snapshot

BALWI, Mut'i Ma'ruf

Syria · individual · ID: 43418

FEOC FLAGGED

Why this matters: BALWI, Mut'i Ma'ruf 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 | BALWI, Mut'i Ma'ruf | 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

AL-BALAWI, Mut'i · BALAWI, Mut'i · BALWI, Moutee Maarouf · BALWI, Maarouf

KNOWN ADDRESSES

• Syria

SANCTIONS PROGRAMS / AUTHORITIES

PAARSSR-E013894

SANCTIONING AUTHORITY NOTES

DOB 01 Jan 1985; POB Nubl, Syria; nationality Syria; Gender Male; Passport 2488186 (Syria); Linked To: AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY.

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.

Verification ID: FE0C-D63F7370EA19 · Entity ID: 4cf912c2-77a3-4eeb-a4b0-abb37a32c7fb · Issued 2026-06-09