

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-B2D0F84817A3

Source: live federal-list snapshot

CHAM HOLDING

Syria · Entity · ID: 12744

FEOC FLAGGED

Why this matters: CHAM HOLDING 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 | CHAM HOLDING | 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

CHAM INVESTMENT GROUP · AL SHAM COMPANY · SHAM HOLDING COMPANY SAL · AL-SHAM COMPANY

KNOWN ADDRESSES

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

SANCTIONS PROGRAMS / AUTHORITIES

PAARSSR-E013894

SANCTIONING AUTHORITY NOTES

a.k.a. 'SHAM HOLDING'; a.k.a. 'CHAM'.

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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