

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-43FB2288A25C

Source: live federal-list snapshot

SYRIAN COMPANY FOR INFORMATION TECHNOLOGY

Syria · Entity · ID: 22255

FEOC FLAGGED

Why this matters: SYRIAN COMPANY FOR INFORMATION TECHNOLOGY 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	SYRIAN COMPANY FOR INFORMATION TECHNOLOGY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Panda International Information Technology Company, Ltd	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

KNOWN ADDRESSES

- P.O. Box 11037, Damascus, Syria

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD

SANCTIONING AUTHORITY NOTES

a.k.a. 'SCIT'; Linked To: ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES.

DATA SOURCES

OFAC SDN
BIS Entity List

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
<https://www.bis.gov/entity-list>

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-43FB2288A25C · Entity ID: 93ab3e72-c6a5-4f69-8869-47f1a9e3808e · Issued 2026-06-09