

FEOC Compliance Certificate

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Verification ID: FEOC-34773C3EF3A7

Source: live federal-list snapshot

AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL

Lebanon · Entity · ID: 34480

FEOC FLAGGED

Why this matters: AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL 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	AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL	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' AMIR DIAB AND AYAD ENGINEERING AND CONSTRUCTION · AL' AMIR FOR CONSTRUCTING AND BUILDING · PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING

KNOWN ADDRESSES

- Alamir Center - 2nd Floor, Chiah, Beirut, Lebanon

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Website www.alamir-lb.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Business Registration Number 67796 (Lebanon); a.k.a. 'ALAMIR'; a.k.a. 'AL-AMIR CO.'; a.k.a. 'AL-AMIR PROJECT'; a.k.a. 'AL-AMIR COMPANY'; Linked To: DIAB, Adel; Linked To: AYAD, Adnan.

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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