

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-221D90F24A85

Source: live federal-list snapshot

CASTLE SECURITY AND PROTECTION LLC

Syria · Entity · ID: 29856

FEOC FLAGGED

Why this matters: CASTLE SECURITY AND PROTECTION LLC 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	Not listed	CASTLE SECURITY AND PROTECTION LLC	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

CASTLE COMPANY FOR PROTECTION, GUARDING AND SECURITY SERVICES · CITADEL FOR PROTECTION, GUARD AND SECURITY SERVICES · AL-QALA'A FOR PROTECTION, GUARDING, AND SECURITY SERVICES · C.S.P. CASTLE PROTECTION, GUARDING AND SECURITY SERVICES · AL-QALAA COMPANY FOR SECURITY SERVICES

KNOWN ADDRESSES

- Opposite the gas station, enter hospital 601, Sheikh Saad, Mazzeh, West Villas, Damascus, Syria
- Aleppo, Syria

SANCTIONS PROGRAMS / AUTHORITIES

PAARSSR-E013894

SANCTIONING AUTHORITY NOTES

Organization Type: Private security activities; a.k.a. 'CASTLE SECURITY AND PROTECTION'; Linked To: BIN ALI, Khodr Taher.

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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