

# FEOC Compliance Certificate

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Verification ID: FEOC-C56EB985E0F7

Source: live federal-list snapshot

# AL-AMER FOR MANUFACTURE OF CONCRETE AND FLAGSTONE

Syria · Entity · ID: 30664

## FEOC FLAGGED

**Why this matters:** AL-AMER FOR MANUFACTURE OF CONCRETE AND FLAGSTONE 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-AMER FOR MANUFACTURE OF CONCRETE AND FLAGSTONE	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-AMER FOR CONCRETE, BLOCK AND TILE MANUFACTURING LLC · AL-AMER FOR MANUFACTURE OF CONCRETE, FLAGSTONE, LIMITED LIABILITY

## KNOWN ADDRESSES

• Rural Damascus, Syria

## SANCTIONS PROGRAMS / AUTHORITIES

PAARSSR-E013894

## SANCTIONING AUTHORITY NOTES

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Organization Established Date 04 Nov 2019; Organization Type: Manufacture of articles of concrete, cement and plaster; Registration Number 12428 (Syria).

## DATA SOURCES

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OFAC SDN

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

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**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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