

FEOC Compliance Certificate

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Verification ID: FEOC-032F56E8D82E

Source: live federal-list snapshot

MAYA EXCHANGE COMPANY

Entity · ID: 48257

FEOC FLAGGED

Why this matters: MAYA EXCHANGE COMPANY 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	MAYA EXCHANGE COMPANY	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

MAYA FOR EXCHANGE AND INTERNATIONAL HAWALAS

KNOWN ADDRESSES

- Ground Floor, Property Number 17/9/2230, Baqi Zadeh Building, Fardus Street, Salhiyah, Damascus, Syria
- First Real Estate Zone, Property Number 936, Section 2, Ground Floor, Haju Building, Abd al-Hamid al-Durubi Street, Homs, Syria
- Tartus Real Estate Zone, Section 8, Property Number 3881, Revolution Street, Al-Baraniyah, Tartus, Syria
- Ground Floor, Second Real Estate Zone, Sections 7-9, Property 2533, Aziziyah Falls, Baghdad Station, Aleppo, Syria

SANCTIONS PROGRAMS / AUTHORITIES

PAARSSR-E013894

SANCTIONING AUTHORITY NOTES

Organization Type: Other monetary intermediation.

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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