

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-31F94CFD2AF2

Source: live federal-list snapshot

HESCO ENGINEERING & CONSTRUCTION CO

Entity · ID: 18997

FEOC FLAGGED

Why this matters: HESCO ENGINEERING & CONSTRUCTION CO 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	HESCO ENGINEERING & CONSTRUCTION CO	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	China State Construction Engineering Corporation Limited	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Kashgar Construction Engineering (Group) Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	ENGINEERING CONSTRUCTION & CONTRACTING CO.	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

HESCO ENGINEERING AND CONSTRUCTION COMPANY LIMITED · HESCO ENG & CON. CO

KNOWN ADDRESSES

- Al Horani Building, Abdullah Ben Omer Street, Damascus, Syria
- Suite 351, 10 Great Russell Street, London WC1B 3BQ, United Kingdom

SANCTIONS PROGRAMS / AUTHORITIES

PAARSSR-E013894

SANCTIONING AUTHORITY NOTES

Company Number 05527424 (United Kingdom); Linked To: HASWANI, George.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Denied Persons	https://www.bis.gov/dpl
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-list
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf

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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