

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-1F1EFFAA5880

Source: live federal-list snapshot

YONA STAR INTERNATIONAL

Syria · Entity · ID: 20219

FEOC FLAGGED

Why this matters: YONA STAR INTERNATIONAL 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	YONA STAR INTERNATIONAL	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Beijing 8-Star International Co.	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

YONA STAR TRADING INTERNATIONAL CO. LTD. · YONA HOLDING · YONA STAR · YONA STAR COMPANY · YONA STAR SHIPPING · UNISTAR COMPANY

KNOWN ADDRESSES

- Damascus Airport Free Zone, Damascus, Syria
- Al Maktoum Street, Building MM Office # 7, Deira, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

PAARSSR-E013894

SANCTIONING AUTHORITY NOTES

Website <http://www.yonastar.com>.

DATA SOURCES

OFAC SDN

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

BIS Entity List

<https://www.bis.gov/entity-list>

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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