

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-567425F7EE27
Source: live federal-list snapshot

SHAABAN, Bouthaina

Syria · individual · Record ID 12881

FEOC FLAGGED

SHAABAN, Bouthaina appears on 1 critical federal screening list. Equipment, services, or transactions involving this individual are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	SHAABAN, Bouthaina	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

SHAABAN, Buthaina

KNOWN ADDRESSES

• Rawda Sq., Damascus, Syria

SANCTIONS PROGRAMS / AUTHORITIES

PAARSSR - E013894

SANCTIONING AUTHORITY NOTES

DOB 1953; POB Homs, Syria; nationality Syria; Gender Male.

DATA SOURCES

OFAC SDN

<https://sanctionssearch.ofac.treas.gov/>

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.

Verification ID: FEOC-567425F7EE27 · Entity ID: 142ff551-9671-415c-87a0-cb335a811bda · Issued 2026-07-25