

Syria · Entity · Record ID NK-N45i2gz3yEkMJvYdvrBub7::BIS_DENIED

ENGINEERING CONSTRUCTION & CONTRACTING CO.

FEOC FLAGGED

ENGINEERING CONSTRUCTION & CONTRACTING CO. appears on 3 critical federal screening lists. Equipment, services, or transactions involving this entity 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	HESCO ENGINEERING & CONSTRUCTION CO	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	LISTED	China State Construction Engineering Corporation Limited	CRITICAL
UFLPA Entity List	DHS / FLETF	LISTED	Kashgar Construction Engineering (Group) Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	LISTED	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

KNOWN ADDRESSES

- ABU ROMANA AREA, SHAHIN BUILDING, GROUND FLOOR, DAMASCUS
- P.O. BOX 25858, DAMASCUS

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2015-09-18 - 2022-09-18

DATA SOURCES

BIS Denied Persons	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list
OFAC SDN	https://sanctionssearch.ofac.treas.gov/
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-list
DOD 1260H (Chinese Military Companies)	https://www.federalregister.gov/documents/search?conditions%5Bterm%5D=1260H+Chinese+military+com-panies

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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