

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-81BFA4DE0266
Source: live federal-list snapshot

Syria · Entity · Record ID 26887

AMAN HOLDING COMPANY

FEOC FLAGGED

AMAN HOLDING COMPANY appears on 2 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	AMAN HOLDING COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Ak Bars Holding	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

AMAN GROUP · AMAN HOLDING GROUP · AMAN HOLDING PRIVATE JSC

KNOWN ADDRESSES

- Al Shurafa Building Aman Group, Al Moutanabi Street, Lattika, Syria

SANCTIONS PROGRAMS / AUTHORITIES

PAARSSR - E013894

SANCTIONING AUTHORITY NOTES

Linked To: FOZ, Samer.

DATA SOURCES

OFAC SDN	https://sanctionssearch.ofac.treas.gov/
BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/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.

Verification ID: FE0C-81BFA4DE0266 · Entity ID: 4915f5ee-a81c-4920-81bb-774a31aba9c1 · Issued 2026-07-25