

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-D63F7370EA19

Source: live federal-list snapshot

BALWI, Mut'i Ma'ruf

Syria · individual · ID: 43418

FEOC FLAGGED

Why this matters: BALWI, Mut'i Ma'ruf 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	BALWI, Mut'i Ma'ruf	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

AL-BALAWI, Mut'i · BALAWI, Mut'i · BALWI, Moutee Maarouf · BALWI, Maarouf

KNOWN ADDRESSES

• Syria

SANCTIONS PROGRAMS / AUTHORITIES

PAARSSR-E013894

SANCTIONING AUTHORITY NOTES

DOB 01 Jan 1985; POB Nubl, Syria; nationality Syria; Gender Male; Passport 2488186 (Syria); Linked To: AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY.

DATA SOURCES

OFAC SDN

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

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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