

HAMSHO, Muhammad

Syria · Individual · Record ID 12845

FEOC FLAGGED

HAMSHO, Muhammad appears on 2 critical federal screening lists. 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	HAMSHO, Muhammad	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Muhammad Halim Ghoura	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

HAMSHU, Muhammad Sabir · HAMSHO, Mohammed Saber · HAMSHO, Mohammad · HAMCHO, Mohamed · HAMSHOU, Mohammed

KNOWN ADDRESSES

• Syria

SANCTIONS PROGRAMS / AUTHORITIES

PAARSSR - E013894

SANCTIONING AUTHORITY NOTES

DOB 20 May 1966; POB Damascus, Syria; nationality Syria; Gender Male; Passport 002954347 (Syria).

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: FEOC-F93C7F832404 · Entity ID: 51dcf407-20c5-419e-84b9-030e269e13ef · Issued 2026-07-25