

# FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-941763A0B0BD

Source: live federal-list snapshot

## NABIL CHOUMAN & CO

Lebanon · Entity · ID: 46170

### FEOC FLAGGED

**Why this matters:** NABIL CHOUMAN & CO 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	Listed	NABIL CHOUMAN & CO	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

NABIL CHOUMAN AND CO · NABIL SHOMAN AND PARTNERS EXCHANGE COMPANY · SHUMAN CURRENCY EXCHANGE · SUMAN CURRENCY EXCHANGE SARL

### KNOWN ADDRESSES

- Property Number 351, Al-Hamra Street Strand building ground floor, Ras Beirut, Beirut, Lebanon
- Safi Village, Beirut, Lebanon
- Nabatieh, Beirut, Lebanon
- Tyre, Beirut, Lebanon

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

## SANCTIONING AUTHORITY NOTES

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Website shuman-exchange.business.site; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Mar 1989; alt. Organization Established Date 1980; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; C.R. No. 55789 (Lebanon); a.k.a. 'SHUMAN GROUP'; Linked To: HAMAS.

## DATA SOURCES

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OFAC SDN

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

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**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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