

# FEOC Compliance Certificate

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Verification ID: FEOC-568B0C2FBA0F

Source: live federal-list snapshot

## CHAM WINGS AIRLINES

Syria · Entity · ID: 21244

### FEOC FLAGGED

**Why this matters:** CHAM WINGS AIRLINES 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	CHAM WINGS AIRLINES	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Cham Wings Airlines	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	İListed	AL NASER AIRLINES	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

AJNEHAT AL SHAM · SHAM WING AIRLINES · CHAM WINGS · AL-SHAM WINGS

### KNOWN ADDRESSES

- Al Fardous Street, Damascus, Syria
- Saadoon Street, Baghdad, Iraq
- 8 March Street, Lattakia, Syria
- Hai Al Gharbi-Alraees Street, Kamishli, Syria
- P.O. Box 1620 Tal-Kurdi, Adra, Damascus, Syria

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration ID 14683 (Syria); Linked To: SHAMMOUT, Issam.

## DATA SOURCES

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OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>

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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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