

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-C23FD390F032

Source: live federal-list snapshot

## ARFADA PETROLEUM PRIVATE JOINT STOCK COMPANY

Entity · ID: 30204

### FEOC FLAGGED

**Why this matters:** ARFADA PETROLEUM PRIVATE JOINT STOCK COMPANY 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	ARFADA PETROLEUM PRIVATE JOINT STOCK COMPANY	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

ARFADA PETROLEUM COMPANY JSC · ARVADA PETROLEUM COMPANY JSC

### KNOWN ADDRESSES

• Mashroua Dummar, Lot No. 13, Building 12/2, Damascus, Syria

### SANCTIONS PROGRAMS / AUTHORITIES

PAARSSR-E013894

### SANCTIONING AUTHORITY NOTES

Website <https://www.arfada.com/>; Organization Established Date 24 Apr 2018; Organization Type: Support activities for petroleum and natural gas extraction; Registration Number 18394 (Syria).

## 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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