

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-9D7C6190992A

Source: live federal-list snapshot

AL-ADHAM EXCHANGE COMPANY

Entity · ID: 43420

FEOC FLAGGED

Why this matters: AL-ADHAM EXCHANGE 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	AL-ADHAM EXCHANGE 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

AL-ADHAM FOREIGN EXCHANGE

KNOWN ADDRESSES

- May 29th Street, Saroujah, Damascus, Syria
- Hisham Al-Atassi Street, Al-Salam Building, Ground Floor, Homs, Syria
- Al-Assi Square, Al-Quwwatli Street, Hama, Syria
- Al-Quds Street, Tartous, Syria

SANCTIONS PROGRAMS / AUTHORITIES

PAARSSR-E013894

SANCTIONING AUTHORITY NOTES

Website <https://aladham-exchange.com.sy>; Organization Established Date 16 Feb 2009; Commercial Registry Number 15691 (Syria).

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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