

Syria · Entity · Record ID 22255

SYRIAN COMPANY FOR INFORMATION TECHNOLOGY

FEOC FLAGGED

SYRIAN COMPANY FOR INFORMATION TECHNOLOGY appears on 2 critical federal screening lists. Equipment, services, or transactions involving this entity 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	SYRIAN COMPANY FOR INFORMATION TECHNOLOGY	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Panda International Information Technology Company, Ltd	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

KNOWN ADDRESSES

- P.O. Box 11037, Damascus, Syria

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD

SANCTIONING AUTHORITY NOTES

a.k.a. 'SCIT'; Linked To: ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES.

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: FE0C-41F8FD4ABF0A · Entity ID: 93ab3e72-c6a5-4f69-8869-47f1a9e3808e · Issued 2026-07-25