

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-762B46E6423F

Source: live federal-list snapshot

## KHITI HOLDING GROUP

Syria · Entity · ID: 30163

### FEOC FLAGGED

**Why this matters:** KHITI HOLDING GROUP 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	KHITI HOLDING GROUP	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

KHEITI HOLDING GROUP · KHITI HOLDING PRIVATE JSC · KHITI HOLDING COMPANY

### KNOWN ADDRESSES

- Mazzeh Highway, Damascus, Syria
- Mashroa Domar, Damascus, Syria

### SANCTIONS PROGRAMS / AUTHORITIES

PAARSSR-E013894

### SANCTIONING AUTHORITY NOTES

Website www.khaitiholding.com; alt. Website www.khitiholding.com; Organization Established Date 2018; Organization Type: Activities of holding companies; Linked To: KHITI, Amer Taysir.

## 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.

Verification ID: FE0C-762B46E6423F · Entity ID: 9fb69631-25b8-41e3-8f3d-5620a84eebeb · Issued 2026-06-09