

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-67F16CEF6B5A

Source: live federal-list snapshot

## TALAQI GROUP

Syria · Entity · ID: 27329

### FEOC FLAGGED

**Why this matters:** TALAQI 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	TALAQI 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

TALAQI GROUP LLC · TALAQI GROUP FOR TRADE LLC

### KNOWN ADDRESSES

- Sheraton Building, Damascus, Syria
- Dummar Project, al-Jazirah 7, real estate property 18/234, Western Dummar, Damascus, Syria
- Dummar Project, al Jazirah 11, building 23 section number 1 of real estate property 2259, Damascus, Syria
- Dummar Project, al-Jazirah 7, building 2340/33 and 4, Western Dummar, Damascus, Syria
- Dummar Project, al-Jazirah 11, building 23, section 2 and 3, building 2259, Damascus, Syria

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: AL-BAZZAL, Muhammad Qasim.

## 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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