

HICHAM DIAB
 

LB
 ·
 Entity
 ·
 Record ID 2a001f4d0634dbd69bdf7f92a04d79b38a628ee8a878497f29d53ea1

REQUIRES REVIEW

HICHAM DIAB appears on 2 federal screening lists that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

FEDERAL-LIST SCREENING MATRIX

| LIST                                   | AUTHORITY        | STATUS     | LISTED AS   | SEVERITY |
|----------------------------------------|------------------|------------|-------------|----------|
| OFAC SDN                               | Treasury OFAC    | Not listed | —           | 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   | LISTED     | HICHAM DIAB | HIGH     |
| BIS Military End User                  | Commerce / BIS   | Not listed | —           | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | Not listed | —           | MEDIUM   |
| State ITAR Debarred                    | State Department | LISTED     | Hicham Diab | HIGH     |
| State Nonproliferation                 | State Department | Not listed | —           | HIGH     |

KNOWN ADDRESSES

- MAR MAROUN STREET, TEDROS BUILDING, 6TH FLOOR, TRIPOLI, LB

SANCTIONING AUTHORITY NOTES

|                   |
|-------------------|
| F.R. NOTICE ADDED |
|-------------------|

DATA SOURCES

|                     |                                                                                                                                                                                                                   |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BIS Denied Persons  | <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list</a> |
| State ITAR Debarred | <a href="https://www.pmddtc.state.gov/">https://www.pmddtc.state.gov/</a>                                                                                                                                         |

**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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