

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-03FE940A5097
Source: live federal-list snapshot

AL-QASIUN

Syria · Entity · Record ID 21207

FEOC FLAGGED

AL-QASIUN appears on 1 critical federal screening list. 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	AL-QASIUN	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-QASIUN SECURITY SERVICES LLC · AL-QASIUN FIRM · QASIYUN SECURITY COMPANY · QASIYUN

KNOWN ADDRESSES

• Jurmana, Damascus, Syria

SANCTIONS PROGRAMS / AUTHORITIES

PAARSSR - E013894

SANCTIONING AUTHORITY NOTES

Linked To: MAKHLUF, Rami.

DATA SOURCES

OFAC SDN

<https://sanctionssearch.ofac.treas.gov/>

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: FEOC-03FE940A5097 · Entity ID: ab31c2e5-6b66-444e-be53-eff6474f1229 · Issued 2026-07-25