

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-0376A7351C3B

Source: live federal-list snapshot

AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY

Syria · Entity · ID: 43416

FEOC FLAGGED

Why this matters: AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY 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	AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY	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-FADEL MONEY TRANSFER AND EXCHANGE PRIVATE JSC · AL-FADEL EXCHANGE PRIVATE JOINT STOCK COMPANY · AL-FADEL EXCHANGE AND INTERNATIONAL TRANSFER COMPANY

KNOWN ADDRESSES

- Al-Fardous Street, Damascus, Syria
- March 8th Street, Al-Sarraj Building, Ground Floor, Lattakia, Syria
- Al-Express Street, Al-Farqan Quarter, Aleppo, Syria
- Al-Mazza Highway, Damascus, Syria
- Sayyida Zeynab, Damascus, Syria
- Main Street, Jeremana, Damascus, Syria

SANCTIONS PROGRAMS / AUTHORITIES

PAARSSR-EO13894

SANCTIONING AUTHORITY NOTES

Website <https://alfadelex.com>.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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