

Syria · Entity · Record ID 20010

KHALID BIN AL-WALID ARMY

FEOC FLAGGED

KHALID BIN AL-WALID ARMY 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	KHALID BIN AL-WALID ARMY	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

KATIBAH SHUHADA' AL-YARMOUK · LIWA' SHUHADA' AL-YARMOUK · YARMOUK BRIGADE · BRIGADE OF THE YARMOUK MARTYRS · MARTYRS OF YARMOUK · AL YARMUK BRIGADE · SHUHDA AL-YARMOUK · SHOHADAA AL-YARMOUK BRIGADE · SUHADA'A AL-YARMOUK BRIGADE · SHUHADA AL YARMOUK BRIGADE · YARMOUK MARTYRS BRIGADE · KHALID IBN AL-WALID ARMY

KNOWN ADDRESSES

- Yarmouk Valley, Daraa Province, Syria

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'YMB'; a.k.a. 'LSY'.

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: FE0C-EADD8DDABC1C · Entity ID: f5b3b809-d7a1-45fe-a7f5-3473880f8e0b · Issued 2026-07-25