

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-09

Verification ID: FEOC-99F3D230AAF5

Source: live federal-list snapshot

MUHAMMAD, Faqir

Pakistan · individual · ID: 23625

FEOC FLAGGED

Why this matters: MUHAMMAD, Faqir 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	İListed	MUHAMMAD, Faqir	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Muhammad Farrukh	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	İListed	FAROOQ, Muhammad	HIGH

ALSO KNOWN AS

MUHAMMAD, Faqeer · MOHAMMAD, Faqir · ZEYAR, Faqir Mohammad

KNOWN ADDRESSES

- Bannu, Pakistan
- Lahore, Pakistan

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 1968; POB North Waziristan Agency, Pakistan; alt. POB Federally Administered Tribal Areas, Pakistan; alt. POB Khowst Province, Afghanistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: HAQQANI NETWORK.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
State Nonproliferation	https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/
BIS Entity List	https://www.bis.gov/entity-list

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-99F3D230AAF5 · Entity ID: 10d35f01-2c20-4ede-911e-4b7e8b3ff3e8 · Issued 2026-06-09