

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-CFE5B756C3AC

Source: live federal-list snapshot

ROSHAN MONEY EXCHANGE

Afghanistan · Entity · ID: 15005

FEOC FLAGGED

Why this matters: ROSHAN MONEY EXCHANGE 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	Not listed	ROSHAN MONEY EXCHANGE	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

ROSHAN SHIRKAT · ROSHAN SARAFI · ROSHAN TRADING COMPANY · RUSHAAN TRADING COMPANY · MAULAWI AHMED SHAH HAWALA · MULLAH AHMED SHAH HAWALA · HAJI AHMAD SHAH HAWALA · AHMAD SHAH HAWALA

KNOWN ADDRESSES

- Floor 5, Shop 25, Kandahar City Sarafi Market, Kandahar District, Kandahar Province, Afghanistan
- Lakri, Helmand Province, Afghanistan
- Aziz Market, In front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan
- Gardi Jungle, Balochistan Province, Pakistan
- Chaghi, Balochistan Province, Pakistan
- Fahr Khan (variant Furqan) Center, Shop Number 1584, Chalhori Mal Road, Quetta, Balochistan Province, Pakistan

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: TALIBAN.

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.

Verification ID: FEOC-CFE5B756C3AC · Entity ID: 20b2f3b7-834a-451a-961a-1b4473284123 · Issued 2026-06-20