

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-6EAAA5DFC01A

Source: live federal-list snapshot

DOCKRAT, Junaid Ismail

South Africa · individual · ID: 10132

FEOC FLAGGED

Why this matters: DOCKRAT, Junaid Ismail 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	DOCKRAT, Junaid Ismail	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

DOCRATE, Junaid · DOCKRAT, Junaid

KNOWN ADDRESSES

- Johannesburg, South Africa
- 71 Fifth Avenue, Mayfair 2108, South Africa
- P.O. Box 42928, Fordsburg 2033, South Africa

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 16 Mar 1971; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 7103165178083 (South Africa); a.k.a. 'DOCKRAT, J. I.'; a.k.a. 'AHMED, DR.'

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-6EAA5DFC01A · Entity ID: 2835086b-9164-49b2-9fec-92e38f72fb66 · Issued 2026-06-19