

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-FA9044D6DDE0

Source: live federal-list snapshot

## HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

Pakistan · Entity · ID: 15006

### FEOC FLAGGED

**Why this matters:** HAJI KHAIRULLAH HAJI SATTAR 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	Listed	HAJI KHAIRULLAH HAJI SATTAR 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

HAJI KHAIRULLAH-HAJI SATTAR SARAFI · HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY · HAJI KHAIRULLAH MONEY EXCHANGE · HAJI KHAIR ULLAH MONEY SERVICE · HAJI SALAM HAWALA · HAJI HAKIM HAWALA · HAJI ALIM HAWALA

### KNOWN ADDRESSES

- Chohar Mir Road, Qandahari Bazaar, Quetta, Balochistan Province, Pakistan
- Room Number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Balochistan Province, Pakistan
- Shop Number 3, Dr. Bano Road, Quetta, Pakistan
- Office Number 3, Dr. Bano Road, Near Fatima Jinnah Road, Quetta, Pakistan
- Kachara Road, Naserullah Khan Chawk, Quetta, Pakistan
- Wazir Mohammad Road, Quetta, Balochistan Province, Pakistan

## SANCTIONS PROGRAMS / AUTHORITIES

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SDGT

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); Afghan Money Service Provider License Number 044 (Afghanistan); Linked To: TALIBAN.

## DATA SOURCES

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OFAC SDN

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

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**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-FA9044D6DDE0 · Entity ID: 368c466d-48ac-4d4f-8a8f-0e50deb47f7f · Issued 2026-06-09