

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-21

Verification ID: FEOC-1D90A3FB12E3

Source: live federal-list snapshot

ROZI, Pahlawan

Afghanistan · individual · ID: 16315

FEOC FLAGGED

Why this matters: ROZI, Pahlawan 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 | ROZI, Pahlawan | 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

ROSI, Pahlawan · ROSY, Pahlawan · ROZY, Palawan · ROZI, Palawan · ROEZI, Pahlawan · ROZIUDIN, Pahlawan · RUZI, Pahlawan

KNOWN ADDRESSES

- 42S VF 88722 63166, Kunduz City, Kunduz Province, Afghanistan
- 42S VF 88651 63126, Kunduz City, Kunduz District, Afghanistan
- 42S VF 88648 63088, Kunduz City, Kunduz District, Afghanistan

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 1965; POB Kunduz City, Kunduz District, Afghanistan; nationality Afghanistan.

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-1D90A3FB12E3 · Entity ID: 53b0e69a-38cc-4087-8efd-f5ff0af1cc54 · Issued 2026-06-21