

FEOC Compliance Certificate

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Verification ID: FEOC-CAB29B614244

Source: live federal-list snapshot

TARIQ GIDAR GROUP

Pakistan · Entity · ID: 19950

FEOC FLAGGED

Why this matters: TARIQ GIDAR GROUP 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	TARIQ GIDAR GROUP	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

TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP · TTP-TARIQ GIDAR GROUP · TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP · TTP GEEDAR GROUP · TARIQ GEEDAR GROUP · COMMANDER TARIQ AFRIDI GROUP · TARIQ AFRIDI GROUP · TARIQ GIDAR AFRIDI GROUP

KNOWN ADDRESSES

- Darra Adam Khel, Pakistan
- Aurakzai, Pakistan
- Khyber, Pakistan
- Peshawar, Pakistan
- Kohat, Pakistan
- Hangu, Pakistan

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'TGG'; a.k.a. 'THE ASIAN TIGERS'.

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.

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