

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-8FA1F51F6107

Source: live federal-list snapshot

## Farzad Fazil Karim

Pakistan · Entity · ID: trade-csl-181b1e9f1d380bf664fc09d0666231d6a3d6025239d6e12e7904ea68::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Farzad Fazil Karim 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 | —                  | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | Listed     | Farzad Fazil Karim | 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

Ahmad Farzad

### KNOWN ADDRESSES

- 122, First Floor, Gul Haji Plaza, Peshawar
- E3 Gul market Street 8, Hayatabad

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

## DATA SOURCES

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BIS Entity List

<https://www.bis.gov/entity-list>

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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-8FA1F51F6107 · Entity ID: 63e50ed3-198f-4cbb-bbbd-7ed41ba2c26f · Issued 2026-06-09