

FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-5873BA749ECF

Source: live federal-list snapshot

SAFARASH, Muhammad Ijaz

Saudi Arabia · individual · ID: 19669

FEOC FLAGGED

Why this matters: SAFARASH, Muhammad Ijaz 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	İListed	SAFARASH, Muhammad Ijaz	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

ALI, Muhammed Ijaz Safarash · ALI, Muhammad Ijaz Safarash · ALI, Mohammad Ijaz Safarash · ALI, Mohammed Ijaz Safarish · ALI, Mohammad Ijaz Safarish · SAFARISH, Mohammed Ejaz · SAFARASH, Mohammad Ijaz · ALI, Mohd Ijaz Safarash · ALI, Mohd Ijaz Safarash · NASAR, Muhammad Ijaz · NASIR, Muhammad Ajaj · NASSARUDDIN, Muhammad Ajaj

KNOWN ADDRESSES

- Banimalik, Jeddah, Saudi Arabia
- T 3814774 Park, Buraydah, Saudi Arabia

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 16 Jun 1976; alt. DOB 01 Jan 1976; POB Sialkot, Pakistan; nationality Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport CM9991171 (Pakistan); alt. Passport KF468635 (Pakistan); National ID No. 3460354961173 (Pakistan); alt. National ID No. 30576241062; Residency Number 2168561849 (Saudi Arabia); a.k.a. 'IJAZ, Muhammad'; Linked To: LASHKAR E-TAYYIBA.

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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