

# FEOC Compliance Certificate

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Verification ID: FEOC-7ACD3EC9E777

Source: live federal-list snapshot

## IBRAHIM, Dawood

Pakistan · individual · ID: 9758

### FEOC FLAGGED

**Why this matters:** IBRAHIM, Dawood 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	IBRAHIM, Dawood	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

EBRAHIM, Dawood · HASSAN, Dawood · IBRAHIM, Dawood Sheik · KASKAR, Dawood Ibrahim · SABRI, Dawood · SAHEB, Amir · SETH, Iqbal · REHMAN, Shaikh Ismail Abdul · AZIZ, Abdul Hamid Abdul · DILIP, Aziz · ANIS, Ibrahim Shaikh Mohd · HASAN, Shaikh Daud

### KNOWN ADDRESSES

- 617 CP Berar Society, Block 7-8, Karachi, Pakistan
- House No. 37, Street 30, Phase V, Defence Housing Authority, Karachi, Pakistan
- White House, Al-Wassal Road, Jumeira, Dubai, United Arab Emirates
- 33-36, Pakmodiya Street, Haji Musafirkhana, Dongri, Bombay, India
- House No. 10, Hill Top Arcade, Defence Housing Authority, Karachi, Pakistan
- Moin Palace, 2nd Floor, Opp. Abdullah Shah Gazi Dargah, Clifton, Karachi, Pakistan

## SANCTIONS PROGRAMS / AUTHORITIES

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SDNTK] [SDGT

## SANCTIONING AUTHORITY NOTES

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DOB 26 Dec 1955; alt. DOB 31 Dec 1955; POB Ratnagiri, Maharashtra, India; nationality India; citizen India; alt. citizen Pakistan; alt. citizen United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport M-110522 (India) issued 13 Nov 1978; alt. Passport R-841697 (India) issued 26 Nov 1981; alt. Passport A-333602 (India) issued 04 Jun 1985; alt. Passport A-501801 (India) issued 26 Jul 1985; alt. Passport P-537849 (India) issued 30 Jul 1979; alt. Passport K-560098 (India) issued 30 Jul 1975; alt. Passport V-57865 (India) issued 03 Oct 1983; alt. Passport G-866537 (Pakistan) issued 12 Aug 1991; alt. Passport G-869537 (Pakistan); alt. Passport F-823692 (Yemen) issued 02 Sep 1989; alt. Passport A-717288 (United Arab Emirates) issued 18 Aug 1985.

## 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.

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