

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-35D3F8393BCD

Source: live federal-list snapshot

MCLINTOCK, James Alexander

Pakistan · individual · ID: 19680

FEOC FLAGGED

Why this matters: MCLINTOCK, James Alexander 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	MCLINTOCK, James Alexander	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

MCLINTOK, James Alexander · AL RASHIDI, Yaqoob Mansoor · AL-RASHIDI, Yaqub Mansoor · UR RASHIDI, Yaqoob Mansoor · AL-RASHIDI, Mohammad Yaqub · MCLINTOCK, Yaqub · MACCLINTOCK, Yakoob

KNOWN ADDRESSES

- House 6B, Street 40,, Sector F-10/4, Islamabad, Pakistan
- Peshawar, Pakistan

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan); a.k.a. 'MANSOOR, Yaqub'; a.k.a. 'YAQOOB, Muhammad'; a.k.a. 'YAQUB, Muhammad Qari Maulana'; a.k.a. 'MOHAMMED, Yaqub'; a.k.a. 'YACUB, Qari'; a.k.a. 'YAQOOB, Qari'; a.k.a. 'YACOUB, Qari'; a.k.a. 'YAQUB, Qari'; a.k.a. 'YAKUB, Qari'; a.k.a. 'AL SCOTLANDI, Qari'; a.k.a. 'AL-SKOTLANDI, Abu Abdullah'; Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA.

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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