

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-19DE03064CA3

Source: live federal-list snapshot

AZMARAI, Umar Siddique Kathio

Pakistan · individual · ID: 16221

FEOC FLAGGED

Why this matters: AZMARAI, Umar Siddique Kathio 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	AZMARAI, Umar Siddique Kathio	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

KATIO, Muhammad Umar Sidduque · CHANDIO, Umar Kathio · CHANDYO, Omar · CHANDUO, Umar · KATHIO, Muhammad Umar · AL-SINDHI, Abdallah · SINDHI, 'Abdallah · AL-SINDHI, Abdullah · AL-SINDI, Abdullah · OMER, Muhammad · UMAR, Muhammad

KNOWN ADDRESSES

- Karachi, Pakistan
- Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 1977; POB Saudi Arabia; nationality Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 466-77-221879 (Pakistan); alt. National ID No. 42201-015024707-7.

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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