

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-3B6D13B8327B

Source: live federal-list snapshot

AKHTAR AND SONS PRIVATE LIMITED

Pakistan · Entity · ID: 52051

FEOC FLAGGED

Why this matters: AKHTAR AND SONS PRIVATE LIMITED 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	AKHTAR AND SONS PRIVATE LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	Akhtar and Sons Private Limited	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

AKHTAR AND SONS PVT LTD.

KNOWN ADDRESSES

- 10th Floor Emerald Tower, Main Clifton Road, Karachi 74000, Pakistan
- Office # 1003, 10th Floor, Emerald Tower, G-19, Block 5, Do Talwar, Main Clifton Road, South Saddar Town, Karachi, Pakistan
- 10th Floor, Emerald Tower, Main Clifton Road, Karachi 75600, Pakistan

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD

SANCTIONING AUTHORITY NOTES

Organization Established Date 09 Nov 1995; Tax ID No. 0686371 (Pakistan); a.k.a. 'AKHTAR AND SONS'.

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Entity List <https://www.bis.gov/entity-list>

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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