

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-3315D9811B94

Source: live federal-list snapshot

SAEED, Talha

Pakistan · individual · ID: 15420

FEOC FLAGGED

Why this matters: SAEED, Talha 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	SAEED, Talha	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Saeed Talebi	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

SAEED, Hafiz Talha · SAEED, Mohammad Talha · SAEED, Tahil

KNOWN ADDRESSES

• 116-E Block, Johar Town, Lahore, Pakistan

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 25 Oct 1975; POB Sarghoda, Punjab Province, Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BM5971331 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012.

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.

Verification ID: FEOC-3315D9811B94 · Entity ID: aa58892f-214d-4562-aec1-d9f5d4bbefcb · Issued 2026-06-09