

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-50D9A3CB5254

Source: live federal-list snapshot

BEHZAD, Ahmad Abdulla Mohammad Abdulla

United Arab Emirates · individual · ID: 10594

FEOC FLAGGED

Why this matters: BEHZAD, Ahmad Abdulla Mohammad Abdulla 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	BEHZAD, Ahmad Abdulla Mohammad Abdulla	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

BEHZAD BSTAKI, Ahmad Abdullah Mohammed Abdullah · BAHZAD, Ahmad Abdullah Mohamed Abdullah · BEHZAD, Ahmad Abdulla Mohd Abdulla · BEHZAD, Ahmed Abdullah · BEHZAD, Ahmad Abdulla Mohammad A · BEHZAD, Abdulla Mohd Abdulla

KNOWN ADDRESSES

- c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates
- c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates
- Dubai, United Arab Emirates
- Sharjah, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

DOB 02 Nov 1971; POB Dubai, United Arab Emirates; citizen United Arab Emirates; Passport A1042768 (United Arab Emirates); alt. Passport A0269124 (United Arab Emirates); a.k.a. 'AHMED MOHAMMED ABDULLAH'; a.k.a. 'ABDULLAH MOHAMMED ABDULLAH BAHZAD'; a.k.a. 'MOHAMMED ABDULLAH MOHAMMED BAHZAD'; a.k.a. 'AHMED BEHZA'; a.k.a. 'ABDULLA MOHAMAD ABDULLA MOHAMAD BEHZAD'; a.k.a. 'ABDULLAH AHMAD ABDULLAH MOHAMAD BAHZAD'.

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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