

FEOC Compliance Certificate

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Verification ID: FEOC-7D52F62816F3

Source: live federal-list snapshot

Jim Corporation

Pakistan · Entity · ID: NK-ctZhRkPDeD6yc9LTHzhtG4::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Jim Corporation 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	TACTICAL MISSILES CORPORATION JSC	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Jim Corporation	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Aisino Corporation	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Ninestar Corporation	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	BAGDEL CORPORATION	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

KNOWN ADDRESSES

- 11 Nishter Road, Lahore
- No. 521, Executive Office, Plot No. 23, Hilal Road, F-11/1, Islamabad

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§ 744.11 of the EAR) - 2022-06-30

DATA SOURCES

BIS Entity List	https://www.bis.gov/entity-list
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Denied Persons	https://www.bis.gov/dpl
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf
UFLPA Entity List	https://www.dhs.gov/uflpa-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: FE0C-7D52F62816F3 · Entity ID: cd568d64-3327-4fab-932f-91775e27f02b · Issued 2026-06-08