

FEOC Compliance Certificate

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Verification ID: FEOC-6D1A4FA1354E

Source: live federal-list snapshot

Iman Group

Pakistan · Entity · ID: NK-hBzDUjzzYxjpKvRyw9KPAY::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Iman Group 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	RAJAH SOLAIMAN MOVEMENT (RSM)	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Iman Group	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Henan Yumian Group Industrial Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	İListed	Jincheng Group Imp & Exp. Co. Ltd.	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

Pana Communication Inc.

KNOWN ADDRESSES

- 70-East A.A. Plaza, Mezz. Floor Blue Area, Islamabad 44000
- Plot No. 227, St. No. 7, Sector I-9/2, Industrial Area, Near Dry Port, Islamabad

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

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 Military End User	https://www.bis.gov/military-end-user-list
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.

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