

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-890638B942F7

Source: live federal-list snapshot

RAZA, Mujtaba Ali

Pakistan · Individual · ID: 30520

FEOC FLAGGED

Why this matters: RAZA, Mujtaba Ali 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	RAZA, Mujtaba Ali	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

RAZA, Mujtaba · LILANI, Mujtaba Ali

KNOWN ADDRESSES

• Karachi, Pakistan

SANCTIONS PROGRAMS / AUTHORITIES

CYBER2] [ELECTION-EO13848

SANCTIONING AUTHORITY NOTES

DOB 21 Oct 1987; nationality Pakistan; Email Address threatcc@gmail.com; alt. Email Address mujtaba@forwarderz.com; Gender Male; Digital Currency Address - XBT 1KSAbh5trMCTZwhiNsuUQvfTtSSTT8zqRk; alt. Digital Currency Address - XBT 1BiUFjzH6wsT73U3tfy4aXHCQsYQHjzk5h; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Digital Currency Address - LTC LeKvNdNEzgQkzVvNrdV3fAu2DSF1nL-sNw6; Digital Currency Address - XVG DFFJhnQNZf8f67tYnesPu7MuGUpYtzv7Z; National ID No. 4220104113771 (Pakistan); Linked To: SECONDEYE SOLUTION.

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.

Verification ID: FEOC-890638B942F7 · Entity ID: d9dfd613-0044-4c42-93e3-146a9badb7da · Issued 2026-06-09