

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-62B3704F609A

Source: live federal-list snapshot

LOAN, Waseem Rauf

United Arab Emirates · individual · ID: 10593

FEOC FLAGGED

Why this matters: LOAN, Waseem Rauf 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	LOAN, Waseem Rauf	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

LOUN, Waseem Rauf · LOUN, Waseem Raouf · RASHID, Abdul Majid · RASHI, Abdul Majid · BUTT, Abdul Majid · LOAN, Waseem Raouf · LOUN, Waseem Rauf · LON RAOUF, Wasim Raouf

KNOWN ADDRESSES

- c/o AL AMLOOD TRADING LLC, Dubai, United Arab Emirates
- c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates
- Pakistan

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 03 Mar 1966; POB Lahore, Pakistan; citizen Pakistan; Passport AA8908881 (Pakistan); Identification Number 35200-5407888-5 (Pakistan).

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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