

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-2DA6652E538D

Source: live federal-list snapshot

KHAN, Abid Ali

Pakistan · individual · ID: 30165

FEOC FLAGGED

Why this matters: KHAN, Abid 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	KHAN, Abid 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

KHAN, Abid · ALI, Abid · ABID, Thakur

KNOWN ADDRESSES

- Hakim Abad, Nowshera, KPK, Pakistan
- KPK, Pakistan

SANCTIONS PROGRAMS / AUTHORITIES

TCO

SANCTIONING AUTHORITY NOTES

DOB 13 Mar 1981; POB Nowshera, Pakistan; nationality Pakistan; citizen Pakistan; Email Address thakurabid@gmail.com; alt. Email Address pakistan-copy@gmail.com; Gender Male; Passport DA 1790252 (Pakistan); a.k.a. 'ABID'; Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION.

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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