

FEOC Screening Report

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Issued: 2026-07-24  
Verification ID: FEOC-FAFAE57D7078  
Source: live federal-list snapshot

Uzman Feroze

Pakistan · Entity · Record ID NK-nZ2SBPWd7UuaFSBoyGzBQm::BIS\_ENTITY\_LIST

FEOC FLAGGED

Uzman Feroze appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

| LIST                                   | AUTHORITY        | STATUS     | LISTED AS    | SEVERITY |
|----------------------------------------|------------------|------------|--------------|----------|
| OFAC SDN                               | Treasury OFAC    | Not listed | —            | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | LISTED     | Uzman Feroze | 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     |

KNOWN ADDRESSES

- B-20 Ramzan Plaza, Bank Road, Saddar, Rawalpindi

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). - 2024-10-23

DATA SOURCES

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**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-FAFAE57D7078 · Entity ID: 20109c1d-fa16-41bd-bb0b-666304593322 · Issued 2026-07-24