

FEOC Compliance Certificate

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Verification ID: FEOC-9C0062B15CD5

Source: live federal-list snapshot

HAJI BASIR AND ZARJMIL COMPANY HAWALA

Pakistan · Entity · ID: 17150

FEOC FLAGGED

Why this matters: HAJI BASIR AND ZARJMIL COMPANY HAWALA 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	HAJI BASIR AND ZARJMIL COMPANY HAWALA	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

HAJI BASHIR AND ZARJMIL HAWALA COMPANY · HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA · HAJI BASIR HAWALA · HAJI BASEER HAWALA · HAJI ABDUL BASIR EXCHANGE SHOP · HAJI BASIR AND ZARJAMIL CURRENCY EXCHANGE · HAJI ZAR JAMIL, HAJI ABDUL BASEER MONEY CHANGER

KNOWN ADDRESSES

- Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Balochistan Province, Pakistan
- Quetta, Pakistan
- Lahore, Pakistan
- Peshawar, Pakistan
- Karachi, Pakistan
- Islamabad, Pakistan

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886.

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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