

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-08E878E92803

Source: live federal-list snapshot

AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed

Pakistan · individual · ID: 11355

FEOC FLAGGED

Why this matters: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed 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 | AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed | 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

PESHAWARI, Abu Mohammad Aminullah · AL-PESHAWARI, Shaykh Aminullah · BISHAWRI, Abu Mohammad Amin · AL-BISHAURI, Abu Mohammad Shaykh Aminullah · AL-PESHAWARI, Shaykh Abu Mohammed Ameen · MUHAMMAD, Niaz · GUL AL-PAKISTANI, Niaz Muhammad Muhammada

KNOWN ADDRESSES

- Ganj District, Peshawar, Khyber Pakhtunkhwa, Pakistan
- House number T-876 Galli Mohallah, Sheikh Abad number 4, Peshawar, Khyber Pakhtunkhwa, Pakistan
- Saudi Arabia

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

DOB circa 01 Jan 1961; POB Shunkrai village, Sarkani District, Konar Province, Afghanistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport FU0152122 (Pakistan) expires 24 Apr 2017; alt. Passport FU0152121 (Pakistan); a.k.a. 'AMINULLAH, Shaykh'; a.k.a. 'AMINULLAH, Sheik'; a.k.a. 'SHAYKH AMEEN'; Linked To: JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA.

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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