

# FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-02FA52501F9D

Source: live federal-list snapshot

## Zurmat Construction Company offices

AF · Entity · ID: trade-csl-8c01408c2f846d188516938cd2d6376d9c2d205d47c3fccb48159f87::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Zurmat Construction Company offices 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	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	Listed	Zurmat Construction Company of-fices	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

- Aino Mena, Street No. 22 (Blue Color House Left Side of Road), Kandahar
- Behind UNAMA Office, Pir Bagh Office, Gardez
- Hazratan Street (Behind Jalalabad Teaching Hospital)
- House No. 01, Street No. 01, Muhaqq Road (Behind Pakistan and Turkish Embassies), Mazar-e-Sharif
- House No. 319, 10th Street Wazeer Akbar Khan, Kabul
- Tarin Cot City

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

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## DATA SOURCES

BIS Entity List

<https://www.bis.gov/entity-list>

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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: FEOC-02FA52501F9D · Entity ID: 2d60ae03-cb30-43c3-a48a-612b4b59236e · Issued 2026-06-16