

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-2C4D004F455E
Source: live federal-list snapshot

MUHAMMAD AHSAN WALI

CA · Entity · Record ID 6b3e4915d198d995909d45402d79e570bcefe95a81b0465d8604a52f

FEOC FLAGGED

MUHAMMAD AHSAN WALI 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	LISTED	EHSAN, Muhammad	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	LISTED	MUHAMMAD AHSAN WALI	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

- 4453 WEEPING WILLOW DRIVE, MISSISSAUGA, ONTARIO, CA

SANCTIONING AUTHORITY NOTES

FR NOTICE ADDED

DATA SOURCES

BIS Denied Persons	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list
OFAC SDN	https://sanctionssearch.ofac.treas.gov/

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-2C4D004F455E · Entity ID: 47ce21f9-ffd8-4036-a30a-bc7ed0038dbb · Issued 2026-07-25