

# FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-A0DCCC321163

Source: live federal-list snapshot

## WARAICH, Choudry Ikram

United Arab Emirates · individual · ID: 30169

### FEOC FLAGGED

**Why this matters:** WARAICH, Choudry Ikram 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	WARAICH, Choudry Ikram	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

WARAICH, Ikram · WARRAICH, Ullah · WARAICH, Iqbal · WARRICH, Akram

### KNOWN ADDRESSES

• Dubai, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

TCO

### SANCTIONING AUTHORITY NOTES

DOB 01 Jan 1985; POB Gujrat, Pakistan; nationality Pakistan; citizen Pakistan; Passport CD1328422 (Pakistan); a.k.a. 'AKRAM, Mohammed'; Linked To: ABID ALI KHAN TRANSNATIONAL CRIMINAL ORGANIZATION.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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-A0DCCC321163 · Entity ID: 47db359c-a5fd-47eb-9a7f-83afb1ac590d · Issued 2026-06-20