

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-F9F631577DA2

Source: live federal-list snapshot

MOHAMMAD HAKIM HASHEMI

United Kingdom · Entity · ID: NK-GuwhcH46k6XCEjjJcxqM3i::BIS_DENIED

FEOC FLAGGED

Why this matters: MOHAMMAD HAKIM HASHEMI 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	İListed	BANIHASHEMI, Mohammad	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	İListed	MOHAMMAD HAKIM HASHEMI	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

- 29 THE CEDARS, HERONS LORDE, LONDON W138JF

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2014-11-05 - 2023-12-16

DATA SOURCES

BIS Denied Persons

<https://www.bis.gov/dpl>

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.

Verification ID: FEOC-F9F631577DA2 · Entity ID: 5857d24e-a159-4720-8509-8c93face51a6 · Issued 2026-06-08