

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-2267C1556524

Source: live federal-list snapshot

TURAB, Ali Muhammad Abu

Pakistan · individual · ID: 21387

FEOC FLAGGED

Why this matters: TURAB, Ali Muhammad Abu 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	TURAB, Ali Muhammad Abu	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

TURAB, Ali Mohammed Abu · TORAB, Ali Mohammad Abu · TURAB, Ali Mohammad Abu · ABUTURAB, Ali Muhammad · MOHAMMAD, Ali Mohammad Abutorab Noor · MOHD, Ali Mohd Abutorab Noor · MOHAMMAD, Ali Mohammad Noor · MUHAMMED, Ali Muhammed Noor · TORAB, Abu Ali · MUHAMMAD, Abu Turab Ali

KNOWN ADDRESSES

- Jamia Salfia, Airport Road, Quetta, Pakistan
- Patel Road, Quetta, Pakistan
- Saudi Arabia

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 10 Sep 1964; alt. DOB 05 Jan 1968; POB Quetta, Balochistan, Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport J349992 (Pakistan); National ID No. 2083655452 (Saudi Arabia); a.k.a. 'MOHAMMED, Ali'; a.k.a. 'TURAB, Abu'; Linked To: JAMA'AT UL DAWA AL-QU'RAN; Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed.

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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