

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-D7A7B033BCC1

Source: live federal-list snapshot

KHAN, Shahbaz

United Arab Emirates · individual · ID: 10383

FEOC FLAGGED

Why this matters: KHAN, Shahbaz 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	KHAN, Shahbaz	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

KHAN GALAT KHAN, Shahbaz · KHAN ZADRAN, Shahbaz · KOOCHI, Shahbaz · ZADRAN, Shahbaz · ZADRAN, Shabbaz · ZADRAN, Haji Shabaz · ZADRAN, Haji Shahbaz · HAN, Cellat · HAN, Sahbaz · KOCHI, Haji Shahbaz Khan · KHAN JALAT KHAN, Shahbaz

KNOWN ADDRESSES

- Dubai, United Arab Emirates
- Peshawar, Pakistan
- Hanover, Germany
- c/o DUBAI TRADING COMPANY, Peshawar, Pakistan
- c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany
- c/o SAF TECH S.L., Barcelona, Spain

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 01 Jan 1948; POB Landi Kotal, Pakistan; citizen Pakistan; Passport AB4106401 (Pakistan); a.k.a. 'HAJI SHAHBAZ KOOCHI'; a.k.a. 'HAJI SHAHBAZ'; a.k.a. 'HAJI SHABBAZ'.

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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