

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-24
Verification ID: FEOC-96029C86F02C
Source: live federal-list snapshot

TARIQ AHMAD

Pakistan · Entity · Record ID NK-ZT8qvjrErFiFMFyUQrGHJ8::BIS_DENIED

FEOC FLAGGED

TARIQ AHMAD 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	AHMAD, Tariq Anwar al-Sayyid	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	TARIQ AHMAD	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	LISTED	TARIQ AHMAD	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

TARIQ AHMAD AMIN · TARIQ AMIN · Tariq Ahmad Amin · Tariq Ahmed · Tariq Amin

KNOWN ADDRESSES

• 612 BUSINESS CENTRE MUMTAZ HASAN ROAD OFF I.I. CHUNDRIGAR ROAD, KARACHI

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2009-04-17 - 2016-04-17;ITAR Debarred (DTC) - State Department

DATA SOURCES

BIS Denied Persons	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list
State ITAR Debarred	https://www.pmddtc.state.gov/
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.

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