

# FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-442B1A42AA4D

Source: live federal-list snapshot

## DOCKRAT, Farhad Ahmed

South Africa · individual · ID: 10131

### FEOC FLAGGED

**Why this matters:** DOCKRAT, Farhad Ahmed 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     | DOCKRAT, Farhad Ahmed | 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

DOCKRAT, Farhaad Ahmed · DOCKRAT, Farhad Ahmad · DOCKRAT, Farhad · DOCKRAT, Ahmed · DOCKRAT, Farhaad · DOCRATE, Farhad · DOCKRAT, Maulana Farhad

### KNOWN ADDRESSES

• 386 Swanepoel Street, Erasmia, Pretoria, South Africa

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa); a.k.a. 'DOCKRAT, F'.

## 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-442B1A42AA4D · Entity ID: 73b47506-bed6-4fb0-9067-f8fd0069d960 · Issued 2026-06-14