

# FEOC Compliance Certificate

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Verification ID: FEOC-C02EAEFC01A4

Source: live federal-list snapshot

## Link Lines (Pvt.) Limited

Pakistan · Entity · ID: NK-JLWHWYnkV9wdcSPfM7HKE::BIS\_ENTITY\_LIST

FEOC FLAGGED

**Why this matters:** Link Lines (Pvt.) Limited 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	SHER MATCH INDUSTRIES (PVT.) LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	Link Lines (Pvt.) Limited	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

Link Lines

### KNOWN ADDRESSES

- 17-Chaman Chambers, Nishter Road, Lahore
- 1st Floor, Flat B, 11 Main Gulberg, Ghaus-Ul-Azam Road, Lahore
- VIP Square Plaza, 1st Floor, Office No. 3, 1-8 Markaz, Islamabad

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

## SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR). - 2020-12-18

## DATA SOURCES

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BIS Entity List

<https://www.bis.gov/entity-list>

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.

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