

Rehman Engineering and Services

PK
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 Entity
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 Record ID 6a34288f291f53b5e0e1e1e0aef73161dfb359080bd7d61067641900

FEOC FLAGGED

Rehman Engineering and Services appears on 2 critical federal screening lists. 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	GHESHM SHIPPING LINES MA-RINE AND ENGINEERING SER-VICES CO	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Rehman Engineering and Services	CRITICAL
DOD 1260H (Chinese Military Compa-nies)	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

KNOWN ADDRESSES

- Office Number 12, 3rd Floor, Al Hafeez View 67-D/1, Sire Syed Road, Gulberg-III, Lahore, 54660, PK

DATA SOURCES

BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list
OFAC SDN	https://sanctionssearch.ofac.treas.gov/

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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