

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-F1FE3300D293

Source: live federal-list snapshot

## HAQQANI, Yahya

Pakistan · individual · ID: 16318

### FEOC FLAGGED

**Why this matters:** HAQQANI, Yahya 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     | HAQQANI, Yahya | 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

HAQQANI, Yaya · HAQQANI, Yahyah

### KNOWN ADDRESSES

- The Haqqani Madrassa Compound, Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan
- Miram Shah, NWA, FATA, Pakistan
- Danda Village, Miram Shah, NWA, FATA, Pakistan

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

DOB 1982; alt. DOB 1978; POB Miram Shah, Pakistan; citizen Afghanistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'HAROON'.

## 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.

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