

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-B83661310924

Source: live federal-list snapshot

SHEIKH, Muhammad Naeem

Pakistan · individual · ID: 17270

FEOC FLAGGED

Why this matters: SHEIKH, Muhammad Naeem 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	İListed	SHEIKH, Muhammad Naeem	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	İListed	HAJI WALI MUHAMMAD SHEIKH	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

SHEIKH, Mohammad Nayeem · NAEEM, Muhammad

KNOWN ADDRESSES

- 122 Ahmed Block, New Garden Town, Lahore, Pakistan
- 111-C Multan Road, Lahore, Pakistan
- 2-Chamberlain Road, Lahore, Pakistan

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 04 Sep 1950; POB Lahore, Pakistan; nationality Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BP5191731 (Pakistan) expires 12 May 2012; National ID No. 35202-1963173-9 (Pakistan); Engineer; a.k.a. 'NAEEM, Sheikh'; a.k.a. 'NAIM, Shaikh'; Linked To: LASHKAR E-TAYYIBA.

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Denied Persons <https://www.bis.gov/dpl>

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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