

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-F5A4CE252CE1

Source: live federal-list snapshot

IQBAL, Muhammad

Country not disclosed · individual · ID: 17164

FEOC FLAGGED

Why this matters: IQBAL, Muhammad 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	IQBAL, Muhammad	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	İListed	Mohammad Iqbal Badat	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

IQBAL, Mohammad · IQBAL, Haji

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 01 Jan 1950; POB Lahore, Pakistan; nationality Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BW1332961 (Pakistan) expires 23 Jul 2011; National ID No. 3520229942967 (Pakistan); alt. National ID No. 27350277794 (Pakistan); Linked To: LASHKAR E-TAYYIBA.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
State ITAR Debarred	https://www.pmdotc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list

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-F5A4CE252CE1 · Entity ID: b52d3e2f-312c-4dc5-a459-e4c5c31558a9 · Issued 2026-06-16