

# FEOC Compliance Certificate

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Verification ID: FEOC-2A89E51E8698

Source: live federal-list snapshot

## A.H. Shamnad

Entity · ID: NK-9HGxmJS43NwrMR9EpokTPz::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** A.H. Shamnad 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    | Not listed | —            | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | Listed     | A.H. Shamnad | 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     |

### KNOWN ADDRESSES

- No. 3-4 Sharafia Ahmed Ali Building, Al Nakheel, Deira, Dubai
- P.O. Box 42340, Dubai

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For All Items Subject to the EAR (See Â§744.11 of the EAR). - 2008-09-22;Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§744.11 of the EAR) - 2008-09-22

## DATA SOURCES

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BIS Entity List

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

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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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