

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
 Verification ID: **FEOC-26AECC95BFFF**
 Source: live federal-list snapshot

Pakistan · Entity ·

Iman Group

Record ID NK-hBzDUjzzYxjpKvRyw9KPAY::BIS_ENTITY_LIST

FEOC FLAGGED

Iman Group appears on 3 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	RAJAH SOLAIMAN MOVEMENT (RSM)	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Iman Group	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	LISTED	Henan Yumian Group Industrial Co., Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	LISTED	Jincheng Group Imp & Exp. Co. Ltd.	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

Pana Communication Inc.

KNOWN ADDRESSES

- 70-East A.A. Plaza, Mezz. Floor Blue Area, Islamabad 44000
- Plot No. 227, St. No. 7, Sector I-9/2, Industrial Area, Near Dry Port, Islamabad

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) - 2017-05-26

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/
BIS Military End User	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/military-end-user-meu-list
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-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.

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