

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-4CFB24FB5C9B

Source: live federal-list snapshot

EMAMJOMEH, Meisam

United Arab Emirates · individual · ID: 52498

FEOC FLAGGED

Why this matters: EMAMJOMEH, Meisam 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 | EMAMJOMEH, Meisam | 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

EMAMJOME, Meisam

KNOWN ADDRESSES

• United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

DOB 14 Feb 1980; POB Iran; nationality Iran; alt. nationality United Kingdom; Gender Male; Passport 538993944 (United Kingdom); alt. Passport K96797853 (Iran) expires 05 Aug 2028; National ID No. 0064420701 (Iran); Linked To: ARSA GAS COMPANY.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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-4CFB24FB5C9B · Entity ID: 04b46316-e0eb-495f-8edc-fca395dc9519 · Issued 2026-07-07