

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-09

Verification ID: FEOC-F19BF2F14F5C

Source: live federal-list snapshot

## CARVANA COMPANY

Iran · COVERED NATION · Entity · ID: 12553

### FEOC FLAGGED

**Why this matters:** CARVANA COMPANY 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    | CARVANA COMPANY | 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     |

### KNOWN ADDRESSES

- Number 39, Alvand St., 1st Floor, Argentine Square, Tehran 1516674311, Iran
- 1st Apadana St., Number 478, Esfahan 81658, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

### OWNERSHIP & CORPORATE IDENTITY

SEC EDGAR

CIK 1690820 · Ticker CVNA

### SANCTIONING AUTHORITY NOTES

## 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-F19BF2F14F5C · Entity ID: 0a6627bc-fb25-4924-b264-8272846a7a68 · Issued 2026-06-09