

FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-A06DCA9264E7

Source: live federal-list snapshot

ALIAF COMPANY

Iran · COVERED NATION · Entity · ID: 30394

FEOC FLAGGED

Why this matters: ALIAF 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	ALIAF COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	LIMITED LIABILITY COMPANY ALABUGA EXIM	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

ALIAF CO. · SHERKAT SAHAMI ALIAF · ALIAF PUBLIC JOINT STOCK CO. · ALIYAF CO.

KNOWN ADDRESSES

- No. 10, Sedaghat Building, Sedaghat Avenue, Valiasr Avenue, Tehran, Iran
- Opposite depot, beginning of Shahryar Road, Old Karaj Road Fath, Tehran, Iran
- Sedaghat Building, Sedaghat St., Mehrshad St., Tehran 3717, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-E013876

SANCTIONING AUTHORITY NOTES

Website <http://aliafco.com>; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100431059 (Iran); Registration Number 10729 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION.

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Entity List <https://www.bis.gov/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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