

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-A3E1717E86E4

Source: live federal-list snapshot

MOGHADAM, Reza Amiri

Iran · COVERED NATION · individual · ID: 53797

FEOC FLAGGED

Why this matters: MOGHADAM, Reza Amiri 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	MOGHADAM, Reza Amiri	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

MOQADAM, Reza Amiri · MOGHADDAM, Reza Amiri · AMIRINIA, Ahmad

KNOWN ADDRESSES

• Iran

SANCTIONS PROGRAMS / AUTHORITIES

HOSTAGES-E014078

SANCTIONING AUTHORITY NOTES

DOB 30 Apr 1961; alt. DOB 30 Apr 1960; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P59446693 (Iran) expires 05 Sep 2027; alt. Passport D10004770 (Iran) expires 17 Feb 2024; Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY.

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.

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