

# FEOC Compliance Certificate

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Verification ID: FEOC-F9DD31299647

Source: live federal-list snapshot

## JOZA INDUSTRIAL COMPANY

Iran · COVERED NATION · Entity · ID: 10927

### FEOC FLAGGED

**Why this matters:** JOZA INDUSTRIAL 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	JOZA INDUSTRIAL COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	LIMITED LIABILITY COMPANY MILITARY INDUSTRIAL COMPANY	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	İListed	Guangzhou No. 1 Reeducation-Through-Labor Camp	CRITICAL
BIS Denied Persons	Commerce / BIS	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	İListed	Xian Aircraft Industrial Company Limited	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	İListed	Eyvaz Technic Manufacturing Company	HIGH

### ALSO KNOWN AS

JOZA INDUSTRIES COMPANY

### KNOWN ADDRESSES

• P.O. Box 16595-159, Tehran, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [ IFSR

## SANCTIONING AUTHORITY NOTES

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Additional Sanctions Information - Subject to Secondary Sanctions.

### DATA SOURCES

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OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Military End User	<a href="https://www.bis.gov/military-end-user-list">https://www.bis.gov/military-end-user-list</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
State Nonproliferation	<a href="https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/">https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/</a>
CBP Withhold Release Orders	<a href="https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings">https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings</a>

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**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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