

FEOC Compliance Certificate

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Verification ID: FEOC-F197700558BC

Source: live federal-list snapshot

Toos Electronics

Iran · COVERED NATION · Entity · ID: trade-csl-f9d5b213d2e5760609684ed59e42199e255b8135f960c9551a5f588d::BIS_ENTI-TY_LIST

FEOC FLAGGED

Why this matters: Toos Electronics 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	DIAMOND CASTLE ELECTRONICS TRADING LLC	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Toos Electronics	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Chengdu M&S Electronics Technology Co., Ltd.	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	İListed	Hongkong Delta Electronics Technology Co., Limited	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

• Tehran, 29, 1st Floor, Amjad Bldg., Jomhoori Ave

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Å§744.11 of the EAR) - 2008-09-22

DATA SOURCES

BIS Entity List	https://www.bis.gov/entity-list
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf
BIS Unverified List	https://www.bis.gov/unverified-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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