

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-3D299A8E7BB3

Source: live federal-list snapshot

EBRAHIMI, Yousef

Iran · COVERED NATION · individual · ID: 57696

FEOC FLAGGED

Why this matters: EBRAHIMI, Yousef 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	EBRAHIMI, Yousef	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

IBRAHIMI, Yusuf

KNOWN ADDRESSES

- Iran
- Turkey

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

DOB 16 Dec 1977; POB Ahar, Iran; nationality Iran; alt. nationality Turkey; alt. nationality Dominica; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V45786901 (Iran); alt. Passport U23890441 (Turkey) expires 22 Feb 2031; alt. Passport RA053188 (Dominica); National ID No. 1501300148 (Iran); alt. National ID No. 72376169360 (Turkey); Linked To: EBRAHIMI AND ASSOCIATES PARTNERSHIP COMPANY.

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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