

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-8439C7893949

Source: live federal-list snapshot

MALEKI, Fahim

Iran · COVERED NATION · individual · ID: 57159

FEOC FLAGGED

Why this matters: MALEKI, Fahim 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	Not listed	MALEKI, Fahim	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

FERHAN, Kaya

KNOWN ADDRESSES

- Tehran, Iran
- Istanbul, Turkey

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

DOB 10 Jul 1974; POB Shahre Ray, Iran; nationality Iran; alt. nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U31440834 (Turkey) expires 01 Jun 2033; National ID No. 0491477287 (Iran); alt. National ID No. 55534731654 (Turkey); Linked To: TEJARAT SARIR AFROOZ KISH 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.

Verification ID: FEOC-8439C7893949 · Entity ID: 1e154eb6-2c3e-4ef8-ab99-6aeb71ba9257 · Issued 2026-06-14