

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-C337ABEA8CB6

Source: live federal-list snapshot

SHAMKHANI, Mohammad Hossein

United Arab Emirates · individual · ID: 54787

FEOC FLAGGED

Why this matters: SHAMKHANI, Mohammad Hossein 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	SHAMKHANI, Mohammad Hossein	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

SHAMKHANI, Hossein · HAYEK, Hugo

KNOWN ADDRESSES

• United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

DOB 19 Apr 1984; POB Tehran, Iran; nationality Dominica; alt. nationality Iran; Gender Male; Passport T97659579 (Iran) expires 22 Jan 2029; alt. Passport R0191309 (Dominica) expires 20 Jul 2030; Identification Number 70293384 (Iran); a.k.a. 'Hector'.

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-C337ABEA8CB6 · Entity ID: 24a666e9-3362-4a20-9570-7f25345329d3 · Issued 2026-07-07