

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-548EC975A075

Source: live federal-list snapshot

DERAKHSHAN, Alireza

United Arab Emirates · individual · ID: 55484

FEOC FLAGGED

Why this matters: DERAKHSHAN, Alireza 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	DERAKHSHAN, Alireza	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

DERAKHSHAN, Alireza Mohammad Javad

KNOWN ADDRESSES

• United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

DOB 26 Dec 1983; POB Tehran, Iran; nationality Iran; Gender Male; Digital Currency Address - ETH 0xdb2720ebad55399117ddb4c4a4afd9a4ccada8fe; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX TSxAAo67VT-DgKT537EVXxdogkJtk9c6ojz; Passport I96938324 (Iran) expires 10 Mar 2026; Residency Number 784-1983-3659407-6 (United Arab Emirates); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE.

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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