

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-2FD2C39B7F7D

Source: live federal-list snapshot

YAFTAR PAZHOHAN PISHTAZ RAYANESH LIMITED COMPANY

ایران · COVERED NATION · Entity · ID: 44921

FEOC FLAGGED

Why this matters: YAFTAR PAZHOHAN PISHTAZ RAYANESH LIMITED COMPANY 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 | YAFTAR PAZHOHAN PISHTAZ RAYANESH LIMITED COMPANY | 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

YAFTAR COMPANY · YAFTAR LEADING RESEARCHERS COMPUTING · YAFTAR PAJOOHAN PISHTAZ RAYANESH

KNOWN ADDRESSES

• No 56, 4th and 5th floors, Ghasemi Alley, Shahid Akbari Boulevard, Azadi St, Tehran, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

SANCTIONING AUTHORITY NOTES

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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