

General Electronic

IR · Entity · Record ID 280819b37ef5520c47fba415d0150cd2ed34364b67a2c71fa1158545

FEOC FLAGGED

General Electronic appears on 2 critical federal screening lists. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	JIANGSU CATOFISH GENERAL ELECTRIC CO LTD	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	General Electronic	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	LISTED	TEEPAD ELECTRONIC GENERAL TRADING	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

Digital Electronics Engineering Group · Delta Electronic · Keyhan Electronic

KNOWN ADDRESSES

- Unit 620, 6th floor, Abbasian Building, after Hafez Bridge, Jomhuri Eslami St., Tehran, IR
- No.B33, Tavakkol Passage before Hafez St., Jomhouri St., Tehran, IR
- Unit 22, Second floor, Amjad Passage, between Hafez and Si Tir, Jomhouri St., Tehran, IR

DATA SOURCES

BIS Entity List <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list>

BIS Denied Persons

<https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list>

OFAC SDN

<https://sanctionssearch.ofac.treas.gov/>

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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