

FEOC Compliance Certificate

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Source: live federal-list snapshot

GHS TECHNOLOGY

Iran · COVERED NATION · Entity · ID: NK-EyXfa7bNb5rnyvgmPB7zJ5::BIS_DENIED

FEOC FLAGGED

Why this matters: GHS TECHNOLOGY 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	ASCOTEC SCIENCE & TECHNOLOGY GMBH	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Naura Technology Group Co., Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	China Electronics Technology Group Corporation	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Sichuan Jingweida Technology Group Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	GHS TECHNOLOGY	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Brilliance Technology Group	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- TEHRAN, NO. 25, EAST FARJAM AVE., RESALAT SQUARE
- TEHRAN, NO. 446 FARJAM ST., RESALAT SQUARE

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2019-07-08 - 2029-07-05

DATA SOURCES

BIS Denied Persons	https://www.bis.gov/dpl
BIS Unverified List	https://www.bis.gov/unverified-list
BIS Entity List	https://www.bis.gov/entity-list
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-list
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf

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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