

FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-9D81ED2A373C

Source: live federal-list snapshot

NORTH WOOD INDUSTRY COMPANY

Iran · COVERED NATION · Entity · ID: 30385

FEOC FLAGGED

Why this matters: NORTH WOOD INDUSTRY 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	Not listed	NORTH WOOD INDUSTRY 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

SANATE CHOUBE SHOMAL COMPANY · CHOUBE SHOMAL COMPANY · SHERKATE CHOUBE SHOMAAL · NORTH WOOD INDUSTRY CO.

KNOWN ADDRESSES

- No. 13, Delfan Alley, Shahid Nazeri Alley, Fajr Yekom Street, Motahhari Street, Tehran, Iran
- No. 51, Delfan Alley, Jam Street, Motahhari Avenue, Tehran, Iran
- Minoodasht Road, Gonbad Kavoos, Golestan, Iran
- Gonbad to Minudasht Road, Kilometer 7, Gonbad-e Kavus, Gholestan, Iran

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Website <http://www.choubshomal.com>; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861874050 (Iran); Registration Number 381 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION.

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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