FEOC Compliance Certificate

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Issued: 2026-06-13
Verification ID: `FEOC-E9D5EFA5FC7A`
Source: live federal-list snapshot

ZANGAN DISTRIBUTION TRANSFORMER CO

Iran · COVERED NATION · Entity · ID: 30974

FEOC FLAGGED

Why this matters: ZANGAN DISTRIBUTION TRANSFORMER CO 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	ÏListed	ZANGAN DISTRIBUTION TRANSFORMER CO	CRITICAL
BIS Entity List	Commerce / BIS	ÊNot listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ÊNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ÊNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ÊNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ÊNot listed	—	HIGH
BIS Military End User	Commerce / BIS	ÊNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ÊNot listed	—	MEDIUM
State ITAR Debarred	State Department	ÊNot listed	—	HIGH
State Nonproliferation	State Department	ÊNot listed	—	HIGH

KNOWN ADDRESSES

- 5th Km of Zanjan-Tehran Road, Zanjan, Iran

SANCTIONS PROGRAMS / AUTHORITIES

`IFCA`

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v).

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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