

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-1A94DF0A5802

Source: live federal-list snapshot

Mahdi Electronics

Iran · COVERED NATION · Entity · ID: trade-csl-92230a41dc1d685329d4e2fbfdd55bdb2aedc203b977dc540ca8589::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Mahdi Electronics 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 | GOLDI ELECTRONICS S.A. | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | Mahdi Electronics | 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 | İListed | CIRRUS ELECTRONICS MARKETING (P) LTD | 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

Mahdi Electronic Trading Co. Ltd.

KNOWN ADDRESSES

• Tehran, Ground Floor - No. 31 Alborz Alley, Enghelab St.

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

DATA SOURCES

| | |
|--------------------|---|
| BIS Entity List | https://www.bis.gov/entity-list |
| BIS Denied Persons | https://www.bis.gov/dpl |
| 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.

Verification ID: FEOC-1A94DF0A5802 · Entity ID: 43cc315f-c9b1-4e25-b795-2c052315bf29 · Issued 2026-06-08