

# FEOC Compliance Certificate

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Verification ID: FEOC-B1554C7DDEF7

Source: live federal-list snapshot

## Tehran Pishro Trading Co.

Entity · ID: NK-5aFHPJEYioFoVcoCYRoifL::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Tehran Pishro Trading 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	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	Listed	Tehran Pishro Trading Co.	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

### KNOWN ADDRESSES

- 16th Floor, Block B, Building 100, Duhui, Huaqiangbe District, Futian District, Shenzhen
- New Tara Hotel, Al Musall Road, Al Musall, Dubai
- Tehran, 227th Floor, No. 4, Next to Jahangardi Club, Azadi St.

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See §744.11 of the EAR) - 2024-08-27

## DATA SOURCES

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BIS Entity List

<https://www.bis.gov/entity-list>

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**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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